

Board of Trustees Minutes

10/9/14

Keweenaw Road Commission

Present: Trustees- Joe Waananen Gordon Jaaskelainen, John Karvonen

KML- Dan Harri General Manager

Liaison to BOC: Ray Chase

Guests: Don Piche, Donna Jaaskelainen. Joel Tuoriniemi

Finance Director: Ken Rowe

Meeting called to 1:02 (Revised time)

- Approval of previous month's minutes. Motion to approve by John Karvonen, second by Gordy Jaaskelainen. All in favor.
- Approval of previous months Bills to be paid. Motion to approve by John Karvonen, second by Gordy Jaaskelainen. All in favor.
- Financial review by Ken Rowe
- Approval of financials for previous month as presented. Motion to approve by John Karvonen, second by Gordy Jaaskelainen. All in favor.
- KML BUSINESS REPORT: By Dan Harri
  - ✓ September explanations of expenses
  - ✓ Lay off schedule, escalated due to poor weather
  - ✓ Closing update
  - ✓ Oktoberfest event update
  - ✓ Closing final buffet update
  - ✓ 2015 business booked and review of events
  - ✓ CHS X/C Event 10/9/14
  - ✓ October business report
  - ✓ Run down on property shut down
  - ✓ KML on pace for a record year

Other Business:

Joel Tuoriniemi gave explanation, clarification regarding Dan Harri contract recommendations after his discussions with Sue Sanford on 10/3/14. This will hopefully clarify the recommendation. Donna had no comments on the county position and deferred all to Attorney General for interpretation.

Meeting adjourned 2:02

