

OFFICIAL PROCEEDINGS
KEWEENAW MOUNTAIN LODGE BOARD
SPECIAL MEETING
September 1, 2015

A special meeting of the Keweenaw Mountain Lodge Board held on September 1, 2015, 7:00 p.m. at the Courthouse, Eagle River, MI, opened with the pledge of allegiance.

Commissioners present: Randy Eckloff, Bob DeMarois, Ray Chase, Don Piche, Del Rajala.

The meeting was posted in the Courthouse on the bulletin board and was posted on the door of the Courthouse and on the County website on August 31, 2015 at 10:20 a.m.

The special meeting was called in order to discuss management issues.

Roxann Smith, Director of Operations was present and when asked, requested a closed session.

Motion by Rajala supported by Eckloff and unanimously carried to go into closed session at 7:02 p.m. Those present in the closed session were: Eckloff, DeMarois, Chase, Piche, Rajala, Roxann Smith and the Clerk.

Closed session ended at 8:20 p.m.

There was no public comment.

Motion by Rajala to adjourn at 8:25 p.m. Meeting adjourned sine die.

Donald Piche, Chairman

Julie A. Carlson, Clerk