

CUPPAD REGIONAL COMMISSION
Quarterly Meeting
Meeting Minutes

April 22, 2022

Join in person at the Delta County Boardroom
2950 College Avenue, Escanaba, MI
Or
Call-in: (267) 930-4000
Participants Code: 984-920-434

MEMBERS PRESENT

Gerald Corkin, Marquette County*
Allan Killar, Schoolcraft County
Esley Mattson, Alger County
Ray Anderson, Dickinson County Cities*
Gregg Johnson, Delta County, Townships
John Malnar, Delta County*
Peter Kleiman, Menominee County
Townships*
Eric Buckman, Delta County Cities*
Kathy Reynolds, Alger County
Theresa Nelson, Delta County
John Denholm, Delta County
Thyra Karlstrom, Marquette County Planning
Craig Cugini, Marquette County Cities
Steven T. Gromala, Menominee County

MEMBERS ABSENT

Nate Heffron, Marquette County Cities
Jerry Doucette, Alger County*
Mike Perilloux, City of Manistique
Pam Johnson, Alger County
Michelle Doucette, Alger County Townships
Denny Olson, Dickinson County, Townships
Dan Rushford, Alger County village
Kathy Vermaat, Marquette County Planning
Eric Janofski, Carney Village
Kristin Thornton, Marquette County
Townships
Ray Anderson, Dickinson County Cities*

Jill Beaudou, Hannahville Indian Community*

* Denotes Executive Committee Member

OTHERS PRESENT

Dotty LaJoye, Executive Director, CUPPAD

Michelle Viau, CFO Michigan Works

Julia Cogger, CUPPAD Community Innovation Specialist

1. CALL TO ORDER

The meeting was called to order at 12:30 pm by Gerald Corkin. The Pledge of Allegiance to the Flag was recited. Roll call was taken, a quorum was present.

A. APPROVAL OF AGENDA

MOTION TO RECOMMEND APPROVAL OF THE AGENDA FOR APRIL 22, 2022, WAS MADE BY J. MALNER, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.

B. ACCEPTANCE OF THE MINUTES

MOTION TO ACCEPT THE MINUTES OF THE REGIONAL QUARTERLY MEETING ON FEBRUARY 25, 2022, WAS MADE BY J. MALNAR, SECONDED BY P. KLEIMAN; MOTION CARRIED.

C. TREASURER'S REPORT

Michelle Viau explained the new format on the Grant Balance Sheet. The purpose for the new format is to be able to know which projects will actually be completed by the end of the fiscal year as originally projected. The % Complete column will be filled in by Dotty showing the percent complete according to how much more staff time is still needed to complete the project. **MOTION TO TO APPROVE THE TREASURERS REPORT WAS MADE BY J. MALNAR, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.**

E. EXECUTIVE DIRECTOR REPORT

I have been meeting with the count boards to discuss the opportunity for counties to receive \$10,000 funds from EGLE to plan for the transition from solid waste management to materials management or they can designate CUPPAD as the District Planning Agency (DPA) and submit for \$12,000 as pass through funds to CUPPAD to develop a county and regional evaluation of current waste management systems, and identify gaps and solutions for the improved management and production of recyclable materials for secondary uses. All counties visited to date have been very receptive to assigning CUPPAD as their DPA and allow us to take the lead in meeting the requirements of the grant for them.

In FY 2023, the Michigan Council for the Arts and Cultural Affairs will no longer be utilizing CUPPAD to distribute arts mini-grants and professional organization development grants to individual artists. Instead, the UP Art Alliance will be performing that function. This change will

not have a significant financial impact on CUPPAD as that was a very small portion of what we do, and we can easily make up the loss of admin through additional local contract work. We believe the UP Art Alliance is the best entity for distributing arts project grants across the region as they are an organization that provides supportive services to the arts community.

H. NEXT MEETINGS

Executive Committee Meeting - June 23, 2022, at 2:00 pm with a call-in option

Meeting Adjourned at 1:53 pm.

Minutes provided by Dotty LaJoye