

# MASON COUNTY EXECUTIVE COMMITTEE MEETING

November 7, 2023, 6:30 pm.

## AGENDA

- 1. Call To Order:**
- 2. Invocation:**
- 3. Pledge:**
- 4. Roll Call-Executive Committee Present:**
- 5. Absent Excused:**
- 6. Approval of October 3, 2023 meeting minutes:** Motion required
- \*7. Presentation:** Rebecca Berringer, Executive Director of the Mason Co. Historical Society.
- 8. Treasurer Report:** October Financials
- 9. Reports from State Elected officials:**
- 10. Reports from County Elected Officials:**
- 11. Reports from Committee Members:**
  - A. Unfinished Business:**
    1. Final Report for Chili Cook-Off
    2. Re-written By-laws were emailed to Executive Committee Members 11/5, 30 days in advance before voting on them at our next scheduled meeting on December 5<sup>th</sup>.
  - B. New Business:**
    1. New Executive Committee list with District 2 Commissioner added, provided to members.
    2. The Pre-Election MERTS report was completed and submitted to the State on 10/22. The SOS confirmed receiving the same date. The Post-Election MERTS report is due on
    3. Request to change the "format" of our agenda.
    4. HB 5120 & 5121 MPSC permitting authority over siting of wind projects with generators larger than 100 megawatts, and solar and battery storage projects with generation larger than 50 megawatts.
    5. Poll Watcher training
- 12. ANNOUNCEMENTS:**

The Mason County Board of Commissioners meeting is **Tuesday, November 14<sup>th</sup> at 9:00am**. They also have a Special Meeting scheduled for **Thursday, November 16<sup>th</sup> at 9:00am**, another Special Meeting on Monday, **November 20<sup>th</sup> at 9:00am**, and a Work Session scheduled on Tuesday, **November 28<sup>th</sup> at 7:00pm**. All meetings and the work session will be held at the Airport.

The Ludington Area School Board meeting is Monday, November 20<sup>th</sup> at 6:00 pm at the Administration Office, 809 E. Tinkham, Ludington.

The Mason County Central School Board meeting is Monday, November 20<sup>th</sup> at 7:00 pm at the MCC High School Library.

MI District 2 Committee is having a Get Ugly Christmas event on Saturday, December 9<sup>th</sup>, 6-9pm. Dinner, Desserts, Games & Auctions, contact Rebecca for more info.

Right to Life has reserved a bus for the rally in Lansing with speakers, tomorrow, November 8<sup>th</sup>. Rebecca

**13. Guests and Supporting Members Public Comments/No Debates/No questions please. Max of 3 minutes per person. Please state your name & township or precinct in which you reside.**

**14. Adjournment:** Motion to Adjourn

**Next meeting is scheduled for December 5th, 2023, 6:30 pm.**