



**SPECIAL MEETING AGENDA  
BOARD WORKSHOP**

**January 23, 2023**

**Board Office Conference Room  
788 East Coomer St.  
Morenci, MI 49256**

**5:00 P.M.**

**Call to Order**

The meeting was called to order by Heather Sarnac at 5:03 p.m.

**Roll Call**

Scott Merillat, Brandon Stover, Rebecca Berger, Heather Sarnac, Jodi Kruse, Josh Erskin, Brad Moran (arrived at 5:07 p.m.)

**Pledge of Allegiance**

**Moment of Silence**

**Set Agenda**

Moved by Rebecca Berger, seconded by Brandon Stover to approve the agenda for the January 23, 2023 special meeting as presented/amended. Motion carried: 6-0

**Public Comment - Agenda Item**

**New Business**

**Governance Team Workshop**

**Public Comment - Non Agenda Item**

**Adjournment**

Moved by Rebecca Berger, seconded by Scott Merillat to adjourn the meeting at 8:02 p.m.. Motion carried: 7-0