



**EASTERN UPPER PENINSULA TRANSPORTATION AUTHORITY**

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**- AGENDA -  
Tuesday April 7th 2020**

- I. CALL TO ORDER (10:30 A.M.)**
- II. ROLL CALL OF TRUSTEES**
- III. ADDITIONS/DELETIONS TO AGENDA**
- IV. PUBLIC COMMENTS**
- V. APPROVAL OF BOARD MINUTES January 7<sup>th</sup> 2020, APPROVAL OF SPECIAL BOARD MEETING MINUTES January 20<sup>th</sup> 2020, AND APPROVAL OF SPECIAL MEETING MINUTES MARCH 19<sup>TH</sup> 2020**
- VI. FINANCIAL REPORT – P.E. January 2020**
  - Resolutions of Intent for Annual Applications – Action Item-Motion needed
- VII. DIRECTORS REPORT**
  - Drummond III Update
  - Neebish Island III Update
  - Property update
  - Chippewa County Sheriff request
  - Second Public Comment period (possible action item)
- VIII. POLICY REVIEW**
- XI. ADDITIONAL PUBLIC COMMENT**
- X. NEW BUSINESS**
  - Part time/full time
  - Director evaluation
- XI. BOARD COMMENT**
- XII. ADJOURNMENT**