

MEETING *Agenda*



📅 DATE:
DECEMBER 11, 2025

🕒 TIME:
10:00AM

📍 PLACE:
3961 E. AIRPORT DRIVE
OSCODA, MI 48750

I.	Call to Order	Chairman
II.	Roll Call	Tobon
III.	Adoption of Agenda	Chairman
IV.	Approval of Minutes: November 20, 2025	Chairman
V.	Financial Activities A. November 2025	McNeill
VI.	Current Business A. Election of Board Officers i. Chairman ii. Vice Chairman iii. Treasurer iv. Secretary B. Election of At-Large Members: Alcona & Iosco County C. Executive Committee: Appointments and Charge and Limits of Authority D. Schedule Board Members Monthly Review of Bills and Bank Statements E. Conflict of Interest F. 2026 OWA Meeting Schedule	McNeill/Brown
VII.	Updates	McNeill/Brown
VIII.	Public Comment	Chairman
IX.	Board Member Comments	Chairman
X.	Review of Bills and Payments A. December: Terry Dutcher B. 2026 Review of Bills and Payments Sign Up	Chairman
XI.	Adjournment	Chairman