

AGENDA
Eastern Upper Peninsula Citizens Advisory Council (EUPCAC)
Regular Meeting

September 18, 2008 6:30 p.m. EST
LMAS District Health Department

1. Call to Order
2. Adoption of Agenda
3. Approval of Previous Meeting Minutes (distributed earlier)
4. Public Comment
5. Reports
 - UP Field Deputy
 - DNR Divisions
 - EUP Regional State Forest Management Plan – Richard Stevenson Chair
6. Old Business
 - Council members background sessions; half of the Council; limited to 2 minutes each
 - Housekeeping issues
 - Process for public input?
 - Are meetings mandatory for Council members?
 - Replacement of members if necessary
 - Should we have a full Council of 20 members?
 - Structure for Committees?
 - Bylaws
 - Process to formalize forthcoming recommendations to MDNR
 - Location(s) of future meetings
 - Council email account
7. New Business
 - Grand Island
 - Echo Lake
8. Next meeting date, time, and location
9. Public input
10. Closing comments from Council members
11. Adjournment (target is 8:30 pm)