

## CONSENT CALENDAR

July 22, 2025 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – July 8, 2025

B) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – July 16, 2025

ACTION ITEM #1: The Committee recommends approval to obtain a temporary campsite permit for the Alpena County Fairgrounds to be used during the week of the fair as presented.