

Special Board Meeting

Monday, June 2, 2025 6:30 PM

Marquette-Alger RESA Conference Rooms A & B, 321 East Ohio Street, Marquette, Michigan 49855

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. MISSION / VISION STATEMENT

V. ADOPTION OF AGENDA

VI. PUBLIC EXPRESSION - AGENDA ITEMS ONLY

VII. CONSENT AGENDA

VII.A. Minutes of the May 19, 2025 Regular Board Meeting

VIII. MARQUETTE-ALGER RESA BIENNIAL ELECTION

VIII.A. ROLL CALL/INTRODUCTION OF VOTING REPRESENTATIVES

VIII.B. APPOINTMENT OF CANVASSERS (2)

VIII.C. INTRODUCTION OF CANDIDATES

VIII.D. ELECTION BY WRITTEN BALLOT

VIII.E. CANVASS OF VOTES

VIII.F. ANNOUNCEMENT OF ELECTION RESULTS

VIII.G. NOMINATION FROM THE FLOOR FOR THE 2 YEAR PARTIAL TERM THAT ENDS JUNE 30, 2027

VIII.H. ELECTION BY WRITTEN BALLOT FOR THE PARTIAL 2 YEAR TERM THAT ENDS JUNE 30, 2027

VIII.I. CANVASS OF VOTES FOR PARTIAL TERM

VIII.J. ANNOUNCEMENT OF PARTIAL TERM ELECTION RESULTS

IX. PUBLIC EXPRESSION

X. OTHER BUSINESS TO COME BEFORE THE BOARD

X.A. Board Member Comments

XI. ADJOURNMENT