

## Republic TIFA Meeting

May 10, 2010

Minutes of May 10, 2010 Michigamme Basin Authority meeting

Called to order by Chuck at 5:30 p.m.

Roger, John, Gary, Chuck, Norine and Ikey were in attendance.

Motion by Ikey, second by Gary, to accept the minutes of January 12<sup>th</sup>, February 9<sup>th</sup>, and April 12<sup>th</sup>. Carried.

Motion by John, second by Gary to approve the proposed by-laws. Under discussion, Roger had concerns about section 6, conflicts of interest. A disclosure form will be prepared for the areas of potential conflict, and Roger and John will abstain from voting on any areas of perceived conflict. Carried.

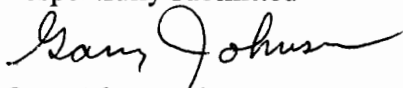
Motion by Roger, second by Ikey, to approve the contract with Dan Mitchell for Executive Director for the Basin Authority for the contract price of \$3,900. Carried.

Roger then laid out three scenarios for the development of the dam. He discussed the option of setting a legal lake level. He also pointed out that the Corp of Engineers might get involved.

The Project committee was directed to meet, and begin the groundwork for application for refurbishing the dam.

Norine made the motion to adjourn the meeting, and Kim seconded. Carried.

Respectfully submitted



Gary Johnson, Secretary