CALL TO ORDER
The meeting was called to order at 12:30 p.m. by Chairperson G. Corkin. The Pledge of Allegiance to the flag was recited. Roll call was taken and a quorum was present.

APPROVAL OF AGENDA
MOTION TO APPROVE THE AGENDA WITH THE ADDITION OF B.1 APPROVAL OF EXECUTIVE COMMITTEE ACTIONS AT THE SEPTEMBER 26, 2019 MEETING WAS MADE BY G. SEPPANEN, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.

MOTION TO APPROVE THE ACTIONS TAKEN AT THE SEPTEMBER 26, 2019 EXECUTIVE COMMITTEE MEETING WAS MADE BY T. EDLEBECK, SUPPORTED BY P. KLEIMAN; MOTION CARRIED.

ACCEPTANCE OF THE MINUTES
MOTION TO ACCEPT THE MINUTES FROM THE REGIONAL COMMISSION MEETING OF JULY 26, 2019 AND THE EXECUTIVE COMMITTEE MEETING OF SEPTEMBER 26, 2019 WAS MADE BY J. DOUCETTE SUPPORTED BY P. KLEIMAN; MOTION CARRIED.
D. **TREASURER’S REPORT**

J. Beaudo reported the cash balance is ok; however she had some questions to be answered at a later date: more detail is needed for projects that were overspent; in the general budget nothing is shown as being billed for the Escanaba Façade project for 2019; Harris Township shown as receiving $4700 in 2019 and then being billed after 9/30/10 for $4700. **MOTION TO APPROVE THE TREASURER’S REPORT WAS MADE BY J. BEAUDO, SUPPORTED BY K. THORTON; MOTION CARRIED.**

Gerry Corkin reported on the list of vetoes made by the Governor affecting the counties; the list will be provided to Commission members.

E. **EXECUTIVE DIRECTOR REPORT**

D. LaJoye provided an update on activities. CUPPAD is in the process of updating the CEDS with the annual call for projects having gone out to communities to provide us with a list of future projects; MAR is taking a lead role in asset management in the state, the TMC fall conference will be held October 30; the RPI Council is the designated CEDS Committee. A consultant is working with CUPPAD on a housing assessment plan; the MSHDA grant for Negaunee will not take place due to the late start but will apply in December, 2019 the for funding to occur in th spring; Art Place is about 90% expended and an extension will be requested to produce a video showcase; CUPAD was a vendor at the recent MTA conference with a booth highlighting CUPPAD and FY 2019 staff activity report was recently prepared. The Executive Committee will receive a copy of the staff activity report with staff names at the November meeting.

F. **NEW BUSINESS**

1. Budget FY20. Commissioners reviewed the budget. **MOTION TO APPROVE THE FY 2020 BUDGET AS PRESENTED WAS MADE BY J. DOUCETTE, SUPPORTED BY G. JOHNSON; MOTION CARRIED.**

2. CUPPAD Meeting Schedule FY20: **MOTION TO APPROVE THE FY 2020 MEETING SCHEDULE AS PRESENTED WAS MADE BY K. THORTON, SUPPORTED BY M. PERILLOUX; MOTION CARRIED.**

3. Annual CUPPAD Staff Activity Report: Members were provided copies of the report. **MOTION TO ACCEPT AND PLACE ON FILE THE FY 2019 STAFF ACTIVITY REPORT WAS MADE BY G. SEPPANEN, SUPPORTED BY G. JOHNSON; MOTION CARRIED.** T. Nelson inquired as to the possibility of using federal transportation dollars for the Delta County 911 signage project.

G. **PRESENTATION**

Mary Reilly, AICP with MSU Extension presented an informative discussion on medicinal and recreational marihuana legislation in Michigan. A copy of the PowerPoint will be provided to Commissioners.

H. **NEXT MEETING AND PLACE**

The next Executive Committee meeting will be November 21 at 2:00 PM at Escanaba. The next quarterly Regional Commission meeting will be February 28, 2020 at 12-noon with lunch in Escanaba.

I. **ADJOURNMENT**

The meeting was adjourned by the Chair at 2:31 P.M.

*Minutes prepared by Peter Van Steen*