**MBC Work Session Minutes**

**August 1, 2023**

**MSU SVREC, 3775 South Reese Road, Frankenmuth, Michigan**

Those Present:

District #1 Kevin Noffsinger, Chair

District #2 Ted Bauer, Treasurer

District #3 Greg Ackerman

District #4 Clint Stoutenburg

District #5 Allen Bischer

District #6 Chase Voelker

District #7 Jessica Rader

At Large Steve Ewald, Vice-Chair

Shipper Representative

Executive Secretary Joe Cramer

Those Absent:

District #1

District #2

District #3

District #4

District #5

District #6

District #7

At Large

Shipper Representative Neil French

Others Present: none

Chairman Noffsinger called the meeting to order at 8:35 am and asked for a motion to move into closed session for the purpose of discussing the current management contract.

A motion was made to move into closed session by Bischer with support from Ackerman. Roll call was taken. ***Motion passed.*** (Chairman Noffsinger excused Cramer.)

At the conclusion of the discussion, Bischer made a motion to return to open session. Ackerman supported the motion. Roll call was taken. ***Motion passed***.

With no further business, Chairman Noffsinger adjourned the meeting at 9:17 am.

Respectfully,

**Joe Cramer**

Joe Cramer, Executive Secretary