Friday, July 25, 2025 – 1:30 p.m.

Post Hospital Administration Building Board Room

Mackinac Island, Michigan

**A G E N D A**

1. Call to Order Loepp

II. Approval of the Agenda Pierce

III. Secretary’s Report Approval of Minutes of May 23, 2025 Pierce

IV. Director’s Report Brisson

V. Attorney General Report Nate Gambill

VI. New Business

A. Michilimackinac Pageant Presentation Mae Wright

B. Policy Update Brisson

1. Admission Fees

C. Sublease Request Brisson

1. Allen – SPL 2, Lot 16

D. Use Permit Renewal Requests Brisson

1. Brandonisio – Parcel E

2. Callewaert – Septic Drain Field

3. Trinity Episcopal – Church Building & steps

E. Lease Renewal Request Brisson

1. Bloswick, Steward’s Quarters

F. Election of Officers Loepp

G. Committee Appointments Loepp

H. Closed session as authorized by section 8(1)(h) of the Open Meetings Act

and section 13(1)(g) of the Freedom of Information Act Loepp

1. Other
2. Citizen Appearances and Public Comments
3. Adjourn