



Silver Bay Mary MacDonald Committee  
November 15, 2023, 2:30 p.m.  
Silver Bay City Hall  
7 Davis Dr, Silver Bay MN 55614

## AGENDA

STEVE VANHOUSE  
Chair

SHANE HOFF  
Alt. Chair/City Council Representative

JUEL SALVESON  
Building Manager

RICK GOUTERMONT  
County Commissioner

GARY THOMPSON  
Zoning Administrator

LANA FRALICH  
City Administrator

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - A. August 16, 2023 Regular Meeting
4. **Building Manager's Report**
5. **Old Business**
  - A. Mary Mac Roof Update/MN Sourcewell
6. **New Business**
  - A. Set 2024 Meeting Dates
  - B. Mary Mac Manager Contract Renewal
  - C. Mary Mac Lease Renewals
7. **Adjourn**