



Silver Bay Mary MacDonald Committee  
February 14, 2024, 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

JOE BALTICH  
County Commissioner

GARY THOMPSON  
Zoning Administrator

LANA FRALICH  
City Administrator

1. **Call to Order**
2. **Board Chair Appointment**
3. **Alternate Board Chair Appointment**
4. **Approval of Agenda**
5. **Approval of Minutes**
  - A. November 15, 2023 Regular Meeting
6. **Building Manager's Report**
7. **Old Business**
  - A. Roof-Sourcewell Options
8. **New Business**
  - A. Security Cameras
  - B. Multi-family Location Options for Lake County HRA
9. **Adjourn**