

**AGENDA
AD HOC COMMITTEE
(Amended 11-19-19)**

**Interviews for Bay Area Transportation Authority (BATA), Building
Authority
and Economic Development Corporation (EDC)**

Thursday, November 21, 2019 at 3:00 p.m.
Governmental Center, 400 Boardman Avenue, Traverse City
2nd Floor Committee Room

1. Call to Order
2. Interviews are being held, for consideration to fill the following vacancies:
 - 1) BATA – one rural representative for a 3-year term,
1-1-20 through 12-31-22
 - 2) EDC – one county representative for the remainder of 6 year term,
through 12-31-21
 - 3) Building Authority – one citizen representative for a six year term,
1-1-20 through 12-31-25

Interview Schedule:

3:00	Linda Joppich (I)	BATA	Cancelled
3:10	Anthony Temple	BATA and EDG	Withdrawn
3:20	Jaclyn Roof	EDC	
3:30	Darryl Nelson	EDC	
3:40	Tom Kern	EDC	
3:50	Johnny Barrientoz	EDC	
4:00	Karl Pagel	EDC	
4:10	Nick Agostinelli (I)	Building Authority	
4:20	Kelly Stiner	Building Authority	

(I = incumbent)

3. Discussion:
The successful applicants will be recommended to the Board of Commissioners upon completion of all interviews.
4. Public Comment
5. Adjournment

**Ad Hoc Committee
Brad Jewett
Bryce Hundley**

Sonny Wheelock