M22 BYWAY

Management Council/Committee Meeting

June 24th, 2025 at 10:00 AM

Zoom ID: Insert Meeting Information

Join Zoom Meeting
https://us02web.zoom.us/j/2319295012?omn=82372423050
Meeting ID: 231 929 5012

1. Call to Order and Introductions

Chair Jeff Shaw called the meeting to order at 10:05. Introductions were noted for the attendees. This meeting was online only.

2. Additions to Agenda and Approval of Agenda

No additions to the agenda.

Motion by Chad Jordan and support by Heidi Phaneuf to approve the agenda as presented. All ayes none opposed. Motion carries unanimously.

3. Approval of Previous Minutes (Future Item)

The draft meeting notes were shared as a minutes document to record the election of chair during **Monday, September 23, 2024 from 3:00 – 4:00 pm via Microsoft Teams. Meeting notes were shared by Heidi Phaneuf who kicked-off the M22 byway meeting.** This group is re-establishing to continue to promote the scenic byway through Manistee, Benzie, and Leelanau Counties. More information on the M-22 Byway can be found here https://www.m22byway.org/

It was noted that the meeting minutes will be formally prepared and approved from the current meeting onwards and the chair requested an action at the moment to approve the draft meeting notes from Sept 23 2024 kickoff meeting.

Motion by Elizabeth Calcutt and supported by Heidi Phaneuf to approve the minutes as presented . All ayes none opposed. Motion carries unanimously.

4. **Chair Opening Remarks**

Already gave remarks at the beginning noting the following –

- Presentation by Clayton to help kickoff and introduce a better understanding of what we are doing with Byways.
- Overview of last meeting
- Overview that he mentioned the last corridor management plans documents that he referred to as history study for m22

5. **Public Comment**
6. **Partner Updates**
   A. Networks Northwest
   B. MDOT:
      a. North region –
      b. Pure MI Byways – Claytons Presentation (20-30 mins)
   C. Committee Member Updates (Future Item)
7. **Old Business**

   No Old Business – (Mention Last kick off meeting date)

8. **New Business**
   A. Item 1: DRAFT Work Plan for FY26 (Oct 1st 2025 to Sept 30th 2026) (Action Item)
      a. M-22 CMP (MDOT request) (Discussion Item)
      b. Committee Project Requests (Discussion Item)
   B. Item 2: Meeting Schedule for M22
      a. 2025 (Action item) (Discussion Item)

b. Annual Meeting Structure (Discussion Item)

C. Item 3: Byway Subcommittees

a. Steering Committee (Action Item) (Discussion Item)

D. Item 4: Management Plan Review Subcommittee

9. Public Comment

10. Next Meeting/Adjournment

TBD