

GENESEE COUNTY PARKS

The regular meeting of the Genesee County Parks & Recreation Commission was rescheduled and will be held:

Date: Thursday, January 26, 2017

**Time: 9:00 am EXECUTIVE MEETING at 9:00 in Board Conference Room
10:00am Public Meeting**

Place: Genesee County Administration Building, 1101 Beach Street

AGENDA

1. Call to Order
2. Opportunity for the public to address the commission
3. Old Business
 - a. Final approved copy of 2017 Parks Commission Meeting Schedule (pgs 1-2)
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from January 12, 2017 regular meeting (pgs. 3-13)
 - b. Staff status reports (pgs.14-18)
 - c. Ratification of commission bills for January 12,2017 (pgs. 19-21)
 - d. Martha Merkle Charitable Trust Statement ended 12-31-16 (pgs. 22-33)
5. Director's Report **Denotes Roll Call Vote
 - a. Replies to Public Comment
6. New Business:
 - a. 2017 Budget Committee Members
7. Opportunity for the public to address the commission
8. Opportunity for commissioners to address the commission
9. Adjournment

****Denotes roll call vote**

2017 Executive Committee Members: Krapohl, Washington, Nolden, Lynch

2016 Budget Committee Members: Krapohl, Madore, Wright, Dickerson, Lynch