

GENESEE COUNTY PARKS

The regular semi-monthly meeting of the Genesee County Parks & Recreation Commission will be held:

Date: January 8, 2015

Time: 10:00***

NOTE CHANGE OF LOCATION

Place: Genesee County Parks & Recreation Administration Bldg. Conference Room
5045 Stanley Road, Flint MI 48506

AGENDA

1. Call to Order
2. Election of Officers
3. Opportunity for the public to address the Commission
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from December 11, 2014 regular meeting (pgs. 1-7)
 - b. Staff status reports (pgs. 8-9)*
 - c. Ratification of commission bills for November 24-December 9, 2014 (pgs. 10-15)
 - d. Correspondence (pgs. 16)
4. Director's Report
 - a. Atlas Township Request for Master Plan inclusion (pgs 17-19)
 - b. Mounds ORV Project (pgs 20-21)**
 - c. 2014 Village Attendance
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. Adjournment

* Due to staff vacations all staff status reports are not available at this time. Changes to agenda will be forwarded at a later date.

**Denotes roll call vote

***Executive Meeting begins at 9am in Parks Conference Room

Executive Committee Members: Krapohl, Washington, Lucas