

# GENESEE COUNTY PARKS

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

**Date:** FRIDAY, February 26, 2016

**Time:** 9:00\*\*\*

**Place:** Parks Administration Bldg., Conference Room 5045 Stanley Rd., Flint MI

## AGENDA

1. Call to Order
2. Opportunity for the public to address the commission
  - a. Public Input on Grant Requests to the State of MI Dept of Natural Resources
3. Consent Agenda Items – Action Item\*\*
  - a. Approval of minutes from February 11, 2016 regular meeting (pgs. 1-4)
  - b. Staff status reports (pgs. 5-9)
  - c. Ratification of commission bills for February 1 to February 9, 2016 (pgs. 10-13)
4. Director's Report
  - a. Resolution 004-16 DNR Trust Fund Grant for Genesee to Irish Rd.Trail (pg. 14)
  - b. Resolution 005 -16 DNR Trust Fund Grant for Property Acquisition (pg. 15)
  - c. RFQ 16-077 Crushed Limestone Bid (pgs. 16-17)
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. Adjournment

**\*\*Denotes roll call vote**

**\*\*\*Executive Meeting begins at 8:00 am**

**Executive Committee Members:** Krapohl, Washington, Lucas, Lynch

**Budget Committee Members:** Krapohl, Madore, Wright, Dickerson