

GENESEE COUNTY PARKS

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

Date: Thursday, March 9, 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. Genesee County Drain Commission Temporary and Permanent Easements
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from February 23, 2017 regular meeting (pgs. 1-7)
 - b. Staff status reports (pgs. 8-12)
 - c. Ratification of commission bills for February 16 - 23, 2017 (pgs. 13-18)
5. Director's Report **Denotes Roll Call Vote
 - a. Goose Roundup Resolution** (pgs. 19-21)
 - b. Mt. Morris Road Park Property for Sale (information only)
 - c. Drain Commission Resolutions** (pgs. 22-41)
 - d. Authorization to apply for MI DNR Trust Fund Grants** (resolutions to follow)
- e. Reply to Public Comment
6. New Business:
7. a. Opportunity for the public to address the commission
 - b. DNR Grant Applications Intent to Apply - Public Input
8. Opportunity for commissioners to address the commission
9. Adjournment

****Denotes roll call vote**

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

2017 Budget Committee Members: Krapohl, Madore, Wright, Dickerson, Lynch