

GENESEE COUNTY PARKS

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

Date: Thursday, September 22, 2016

Time: 10:00 am (**EXECUTIVE MEETING at 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
3. Consent Agenda Items – Action Item**
 - a. Approval of minutes from September 8, 2016 regular meeting (pgs. 1-4)
 - b. Staff status reports (pgs. 5-9)
 - c. Ratification of commission bills for, 2016 (pgs. 10-14)
 - d. Correspondence (pgs. 15-16)
5. Director's Report
 - a. Great Lakes Gas Transmission Easement (*Information available at meeting*)
6. New Business
7. Opportunity for commissioners to address the commission
8. Opportunity for the public to address the commission
9. Adjournment

****Denotes roll call vote**

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

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