

GENESEE COUNTY PARKS

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

Date: Thursday, January 25, 2018

Time: 10:00am

**Place: Harris Auditorium, Genesee County Administration Office,
1101 Beach Street Flint 48502**

- 1) Call to Order
- 2) Opportunity for the public to address the commission
- 3) Consent Agenda Items – Action Item**
 - a. Approval of minutes from January 11, 2018 regular meeting (pgs 1-10)
 - b. Staff status reports (pgs 11-14)
 - c. Ratification of commission bills for December 28, 2017 to January 9, 2018 (pgs 15-19)
 - d. Merkley Charitable Trust Statement ended 12-31-17 (pgs 20-30)
 - e. Correspondence – DEQ Mott Dam (pg. 31)
- 4) Director's Report **Denotes Roll Call Vote
 - a. License Agreement – Village of Columbiaville (pgs 32-42)
 - b. Ticketweb User Agreement to sell Day Out With Thomastm tickets (pgs 43-45)
 - c. Award Contract Bluebell Beach Barrier Free Beach Access** (pgs 46-59)
- 5) Old Business
- 6) Opportunity for the public to address the commission
- 7) Opportunity for commissioners to address the commission
- 8) Adjournment

****Denotes roll call vote**