

GENESEE COUNTY PARKS

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

Date: Thursday, March 8, 2018

Time: 10:00am

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

REVISED 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 February 22, 2018 regular meeting (pgs 1-7)
 - b. Staff status reports (pgs. 8-13)
 - c. Ratification of commission bills for February 8 to February 20, 2018 (pgs. 14-18)
- 4) Director's Report **Denotes Roll Call Vote
 - a. Goose Round Up Resolution (pgs. 19-20)
 - b. Authorize Expenses over \$5,000 (pgs 21-22)
 - c. Authorize Marketing Plan(to be sent)
 - d. **Accept Grant from Ruth Mott Foundation for KGCB 403,327.00**
- 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**