

GENESEE COUNTY PARKS

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

Date: Thursday, April 26, 2018

Time: 10:00am

Place: Genesee County Parks and Recreation – William C. Lucas Memorial Conference Room – 5045 Stanley Rd, Flint, MI 48506

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 April 12, 2018 regular meeting (pgs. 1-21)
 - b. Staff status reports (pgs. 22-25)
 - c. Ratification of commission bills for April 3, 2018 through April 12, 2018 (pgs. 26-30)
- 4) Director's Report **Denotes Roll Call Vote
 - a. Budget Adjustment Request (pgs. 31-33)
 - b. Vermont Systems Migration (pgs. 34-36)
 - c. Authorize Expenses Over \$5,000 (pgs. 37-38)
- 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**