



GENESEE COUNTY PARKS

Barry June
Director

Ted Henry
County Commissioner

David Martin
County Commissioner

Bryant Nolden
County Commissioner

Michael J. Keeler
Citizen Representative

Joe Krapohl
Citizen Representative

Michael Lynch
Citizen Representative

James Washington
Citizen Representative

Cloyce Dickerson
Ex-Officio

Gloria Nealy
Ex-Officio

Jeffrey Wright
Ex-Officio

A member of:

Michigan Recreation &
Park Association

National Recreation &
Park Association



GENESEE COUNTY PARKS & RECREATION COMMISSION

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

DATE: Thursday, November 8, 2018

TIME: 10:00 AM

LOCATION: Genesee County Parks & Recreation, William C. Lucas II Memorial Conference Room - 5045 Stanley Rd. Flint 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 October 25, 2018 meeting (pgs.1-3)
 - b. Staff Status Reports (pgs. 4-7)
 - c. Ratification of Commission bills for October 16, 2018 through October 23, 2018 (pgs.8-11)
5. Director’s Report **Denotes Roll Call Vote
 - a. Approve Wetland Mitigation Bank Credit Purchase Agreement for Iron Belle Trail** (pgs. 12-15)
 - b. Approve Parks Requested Travel Expenses** (pgs. 16-18)
 - c. Approve Proposed 2019 Parks Commission Dates and locations** (pgs. 19-21)
6. Old/New Business
7. Opportunity for the Public to address the Commission
8. Opportunity for Commissioners to address the Commission
9. Adjournment

**Denotes Roll Call Vote

 Denotes Item Added to Agenda