

GENESEE COUNTY PARKS

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

Date: January 26, 2012

Time: 10:00

Place of Meeting: Genesee County Administration Bldg., Harris Auditorium, 1101 Beach Street, Flint MI 48502

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 January 12, 2012 regular meeting (pgs. 1-5)
 - b. Staff status reports (pgs. 6-8)
 - c. Merkley Charitable Trust Statement (Oct-Dec 2011) (pgs. 9-16)
 - d. Correspondence (pgs. 17-22)
 - e. Ratification for payment of Commission bills for January 10 through January 17 (pgs 23-26)
4. Report from Legal Counsel
5. Director's Report
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 Meeting begins at 9am in Room 301**