

# GENESEE COUNTY PARKS

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

**Date:** July 14 2011

**Time:** 10:00

**Place of Meeting:** Genesee County Parks Administration Building Conference Room, 5045 Stanley Road, 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 June 23, 2011 regular meeting (pgs 1-3)
  - b. Staff status reports (pgs 4-7)
  - c. Ratification of commission bills for June 16 to June 29, 2011 (pgs 8-14)
  - d. Ratification of commission investments for March 17 to May 12, 2011 (pgs 15-16)
  - e. Crossroads Village Donations accepted (pg 17)
  - f. Correspondence (pgs 18-20)
4. Report from Legal Counsel
5. Director's Report
  - a. *Request for brief Budget and Wildlife Sub-Committee meetings immediately following regular meeting today.*
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.**

**\*\*\*Brief Sub-Committee meetings on Wildlife and Budget immediately following regular meeting**