

# GENESEE COUNTY PARKS

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

**Date:** August 25, 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 August 11, 2011 regular meeting (pgs 1-5)
  - b. Staff status reports (pgs 6-9)
  - c. Ratification of commission bills for August 4 to August 17 2011 (pgs 10-15)
  - d. Correspondence (pgs 16-17)
4. Report from Legal Counsel
5. Director's Report
  - a. Proposed 2011-12 Budget - *Action Item\*\** (pgs 18-29)
  - b. Wildlife Management Recommendation - *Action Item\*\* Information to follow.*
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.**