

GENESEE COUNTY PARKS

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

Date: October 27, 2011

Time: 10:00

Place of Meeting: County Administration Building, 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 October 27, 2011 regular meeting (pgs. 1-2)
 - b. Staff status reports (pgs. 3-6)
 - c. Ratification of commission bills for October 11 to October 18, 2011 (pgs.7-11)
 - d. Correspondence (pgs. 12-20)
4. Report from Legal Counsel
5. Director's Report
 - A. BMX Racing Site Agreement Extension (pg 21-22)
 - B. Wildlife Sub-committee meeting
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.**

There will be a wildlife sub-committee meeting immediately following the regular meeting today.