

# GENESEE COUNTY PARKS

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

**Date:** May 12, 2011

**Time:** 10:00 a.m.

**Place of Meeting:** Conference Room, Genesee County Parks Administration Building, 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 April 28, 2011 regular meeting (pgs 1-4)
  - b. Staff status reports (pgs 5-8)
  - c. Ratification of commission bills for April 26 to May 2, 2011 (pgs 9-13)
  - d. Communications (pgs 14-25)
4. Report from Legal Counsel
5. Director's Report
  - a. DNR Fisheries (*information only*)
  - b. Request to appoint budget sub-committee
  - c. Request to move May 26 commission meeting to For-Mar
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