

# GENESEE COUNTY PARKS

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

**Date:** October 8, 2015

**Time:** 10:00\*\*\*

**Place:** Genesee County Parks Administration Bldg. 5045 Stanley Road, Flint

## 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 September 24, 2015 regular meeting (pgs. 1-3)
  - b. Staff status reports (pgs. 4-8)
  - c. Ratification of commission bills for 9-11-15 to 9/22/15 (pgs. 9-14)
  - d. Ratification of commission investments for August 7, 2015 (pgs. 15-17)
4. Director's Report
  - a. RFP 15-043 Locomotive 152 Boiler Repair -Award Contract to Strasburg Railroad
5. Legal 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 9:00 am on the Genesee Belle**

**Executive Committee Members: Krapohl, Washington, Lucas, Lynch**

**Budget Committee Members: Krapohl, Madore, Wright, Dickerson**