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

**Date:** January 14, 2016

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

**Place:** Parks Administration Bldg., Conference Room 5045 Stanley Rd., Flint MI

**AGENDA**

1. Call to Order
2. Election of 2016 Parks Commission Officers
3. Opportunity for the public to address the commission
4. Consent Agenda Items – Action Item**
   a. Approval of minutes from December 10, 2015 regular meeting (pgs. 1-7)
   b. Staff status reports (pgs. 8-12)
   c. Correspondence (pgs. 13-18)
5. Director's Report
   a. Ratification of commission bills (distribute at meeting)**
   b. Christmas Update
   c. 5-year Plan Amendment Public Meeting (pg. 19)
   d. Grant Application – Public Meeting (pg. 20)
   e. Farm Animals Contract at Crossroads Village (pg. 21)**
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

Executive Committee Members: Krapohl, Washington, Lucas, Lynch
Budget Committee Members: Krapohl, Madore, Wright, Dickerson