

# GENESEE COUNTY PARKS

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

**Date:** January 22, 2015

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

**Place:** Genesee County Parks & Recreation Administration Bldg. 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 January 8, 2015 regular meeting (pgs. 1-7)
  - b. Staff status reports (pgs. 8-10)
  - c. Ratification of commission bills for December 15, 2014 to January 5, 2015 (pgs.11-15)
  - d. Martha Merkley Charitable Trust Fourth Quarter Statement (pgs. 16-29)
  - e. Correspondence (pgs. 30-31)
4. Director's Report
5. New Business
6. Opportunity for commissioners to address the commission
7. Opportunity for the public to address the commission
8. Adjournment

\*\*Denotes roll call vote

\*\*\*Executive Meeting begins at 9am in Parks Conference Room

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