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

**Date:** FRIDAY, February 26, 2016

**Time:** 9:00***

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

**AGENDA**

1. Call to Order
2. Opportunity for the public to address the commission
   a. Public Input on Grant Requests to the State of MI Dept of Natural Resources
3. Consent Agenda Items – Action Item**
   a. Approval of minutes from February 11, 2016 regular meeting (pgs. 1-4)
   b. Staff status reports (pgs. 5-9)
   c. Ratification of commission bills for February 1 to February 9, 2016 (pgs. 10-13)
4. Director’s Report
   a. Resolution 004-16 DNR Trust Fund Grant for Genesee to Irish Rd. Trail (pg. 14)
   b. Resolution 005-16 DNR Trust Fund Grant for Property Acquisition (pg. 15)
   c. RFQ 16-077 Crushed Limestone Bid (pgs. 16-17)
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 8:00 am***

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

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

Attachments