

GENESEE COUNTY PARKS

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

Date: August 13, 2015

Time: 10:00***

BUDGET SUB-COMMITTEE MEETING (*Immediately following regular meeting*)

AGENDA

1. Call to Order
2. Opportunity for the public to address the commission
3. Presentation: Karegnondi Water Line Route, Jeff Wright, Drain Commission
4. Consent Agenda Items – Action Item**
 - a. Approval of minutes from July 23, 2015 regular meeting (pgs. 1-4)
 - b. Staff status reports (pgs. 5-10)
 - c. Ratification of commission bills for July 13 to July 28, 2015 (pgs. 11-18)
 - d. Correspondence (pg. 19)
5. Director's Report
 - a. Accommodation Tax Update (pgs. 20-23)
 - b. Water and Waste Agreement for Spoil Acceptance (pgs. 24-29)
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 in Parks Conference Room**

Executive Committee Members: Krapohl, Washington, Lucas, Lynch

Budget Committee Members: Krapohl, Madore, Wright, Dickerson