

Agenda
Planning and Policy Committee
January 8, 2009
Fillmore Street Complex
Board Room 9:30 AM

Consent Items:

Agenda of January 8, 2009

Approval of December 11, 2008 Planning and Policy Committee Minutes

Action Items:

1. Appointment of the 2009 Planning and Policy Committee Vice-Chairperson.

Suggested Motion:

To appoint _____ as Vice-Chairperson of the Planning and Policy Committee for 2009.

2. Planning and Policy Committee Meeting Schedule for 2009

Suggested Motion:

To set the Planning and Policy Committee Meeting Schedule for 2009.

3. Park Land Pine Plantation Management Timber Cutting

Suggested Motion:

To receive bids for additional red pine timber sales at Robinson Forest, Hiawatha Forest and Van Buren Dunes and approve and forward to the Finance and Administration Committee the Timber Sale Contract with the high bidder, _____ at \$ _____ per cord.

(Note: Bid tabulation to be available by January 2, 2009).

Discussion Items:

1. Closed Session to discuss Property Acquisitions.

Adjournment