### Agenda

# Human Resources Committee West Olive Administration Building – Board Room 12220 Fillmore Street, West Olive, Michigan 49460

Tueday, March 24 – 12:30 p.m.

#### **Consent Items:**

- 1. Approval of the Agenda.
- 2. Approval of the Minutes from the February 16, 2009 meeting.

#### **Action Items:**

1. SUBJECT: AGRICULTURAL PRESERVATION BOARD – ONE (1) TOWNSHIP GOVERNMENT REPRESENTATIVE

To nominate and forward to the Board of Commissioners the name of Anne Engvall to fill one (1) Township Government Representative vacancy on the Ottawa County Agricultural Preservation Board to serve a three (3) year term beginning January 1, 2009, and ending December 31, 2011. (Second Posting)

2. SUBJECT: NOMINATION TO THE OTTAWA COUNTY JURY BOARD – ONE (1) VACANCY

To nominate and forward to the Board of Commissioners the names of Carol Black, Suzanne Cloutier, and Patricia Hunt to fill one (1) vacancy on the Ottawa County Jury Board to serve a six (6) year term beginning April 30, 2009, and ending April 30, 2015.

## **Discussion Items:**

1. None

Comments on the day's business are to be limited to three (3) minutes.

<sup>\*</sup> Indicates recommendation of the Human Resources Interview Subcommittee.