

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, November 11, 2010**  
**9:30 AM**

**Consent Items:**

1. Approval of the Agenda
2. Approval of October 14, 2010 Planning and Policy Committee Minutes

**Action Items:**

3. Amendment to Great Lakes Fishery Trust Grant Agreement  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Grant Amendment with the Great Lakes Fishery Trust for the Holland Harbor Fishing Access Project..
4. Appointments to Boards and Commissions Policy  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Appointments to Boards and Commissions Policy for review and comment.
5. Local Units of Government Zoning Resolution  
Suggested Motion:  
To approve and forward to the Board of Commissioners a resolution to waive the statutory requirements to compel local units of government to submit proposed township zoning ordinances, proposed zoning text changes, and township rezoning requests. The Commission recommends having a five-year sunset period, at which time the submission requirements will be reviewed.

**Discussion Item:**

6. Closed Session to Discuss Property Acquisition

**Adjournment**

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

**Addition to the Agenda  
Planning and Policy Committee  
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**Action Items:**

7. County Technology Plan Update (2010)

Suggested Motion:

To approve and forward to the Board of Commissioners, The County Technology Plan Update (2010).

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