

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Thursday, June 9, 2011**  
**9:30 AM**

**Consent Items:**

1. Approval of the Agenda
2. Approval of May 12, 2011 Planning and Policy Committee Minutes

**Action Items:**

3. Resolution and Lease Agreement – West Michigan Agricultural Education Center  
Suggested Motion:  
To approve and forward to the Board of Commissioners the “Resolution of Benefit” and the proposed “Lease Agreement” between the County of Ottawa and The West Michigan Agricultural Education Center, for a portion of the Eastmanville Farm Park.
4. Lease of Farmland and Lease Assignment – Meerman Acreage at Eastmanville Farm  
Suggested Motion:  
To approve/ratify the Lease of Farmland of certain acreage at the Eastmanville Farm to Luke Meerman, and to approve/ratify the Lease Assignment of the County’s interest in that Lease of Farmland to the Ottawa County Agricultural Education Center.
5. Olive Shores Grant Agreement  
Suggested Motion:  
To approve and forward to the Board of Commissioners the resolution accepting the terms of the grant agreement with the Michigan Department of Natural Resources for the Olive Shores Park Improvement Project.

**Discussion Item:**

None

**Adjournment**

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