

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, September 8, 2011
9:30 AM

Consent Items:

1. Approval of the Agenda
2. Approval of August 11, 2011 Planning and Policy Committee Meeting Minutes

Action Items:

3. Pigeon River Fish Habitat Improvements Grant Agreement
Suggested Motion:
To approve and forward to the Board of Commissioners the Partners for Fish and Wildlife Habitat Development Agreement with the United States Fish & Wildlife Service to fund fish habitat improvements on the Pigeon River with matching funds provided by the Drain Commission and private sources.
4. Bid Tabulation – Connor Bayou Park Improvements
Suggested Motion:
To receive and forward to the Board of Commissioners bids for the Connor Bayou Park Improvement Project and accept the low bid from _____ in the amount of \$_____ with funding from the Parks and Recreation budget.

Discussion Item:

5. Procedural Update to Conflict of Interest Policy

Adjournment

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