

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, February 9, 2012
9:30 AM

Consent Items:

1. Approval of the Agenda
2. [Approval of the minutes from the December 8, 2011 Planning and Policy Committee meeting.](#)

Action Items:

3. Election of Committee Vice Chair
Suggested Motion:
To elect _____ as Vice Chairperson of the Planning and Policy Committee for 2012.
4. [Grand River Open Space Acquisition Grant Agreement](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the Partner Agreement with Ducks Unlimited which outlines terms of the grant through the North American Wetlands Conservation Act to provide funding assistance for purchase of the Koster property to expand Grand River Open Space.

Discussion Item:

None

Adjournment

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

**Addition to the Agenda
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Action Items:

5. [Proposed Revisions to Lakeshore Coordinating Council Agreement and By-Laws](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the proposed revisions to the Lakeshore Coordinating Council Agreement and By-Laws.

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