

**PLANNING & POLICY COMMITTEE**

**Approved Minutes**

DATE: February 9, 2012

TIME: 9:40 a.m.

PLACE: Fillmore Street Complex

PRESENT: Jane Ruiten, Dennis Swartout, Stu Visser

ABSENT: Roger Rycenga, James Holtvluwer

STAFF & GUESTS: Alan Vanderberg, Administrator; Sherri Sayles, Deputy Clerk;  
Greg Rappleye, Corporate Counsel; Keith VanBeek, Assistant  
Administrator

**SUBJECT: ELECTION OF COMMITTEE VICE CHAIR**

PP 12-001 Motion: To elect Stu Visser as Vice Chairperson of the Planning and  
Policy Committee for 2012.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: CONSENT ITEMS**

PP 12-002 Motion: To approve the agenda of today as presented and to approve the  
minutes of the December 8, 2012, meeting as presented.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: GRAND RIVER OPEN SPACE ACQUISITION  
GRANT AGREEMENT**

PP 12-003 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.  
Moved by: Swartout **UNANIMOUS**

**SUBJECT: ADJOURNMENT**

PP 12-004 Motion: To adjourn at 9:56 a.m.  
Moved by: Swartout **UNANIMOUS**