

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Thursday, September 13, 2012
9:30 AM

Consent Items:

1. Approval of the Agenda
2. [Approval of the minutes from the August 9, 2012 Planning and Policy Committee meeting.](#)

Action Items:

1. [Ottawa Beach Waterfront Walkway 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 Ottawa Beach Waterfront Walkway Project.
2. [Proposed Policy Changes](#)
Suggested Motion:
To approve and forward to the Board of Commissioners the proposed changes to the following policies: Use of Wellness Center and Fitness Related Activities Policy (formerly known as Use of Wellness Center Policy) and Smoking and Tobacco Use on County Property Policy (formerly known as Smoking Policy) for review and comment.

Discussion Item:

1. [Policies Reviewed](#), Al Vanderberg

Adjournment

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