

**Agenda**  
**Planning and Policy Committee**  
**West Olive Administration Building – Board Room**  
**12220 Fillmore Street, West Olive, Michigan 49460**  
**Tuesday, January 19, 2021**  
**8:30 AM**

**Public Comment:**

**Consent Items:**

1. Approval of the Agenda
2. Approval of the minutes from the [December 15, 2020](#) Planning and Policy Committee meeting.

**Action Items:**

1. Election of Committee Vice Chair  
Suggested Motion:  
To elect \_\_\_\_\_ as Vice Chairperson of the Planning and Policy Committee for 2021.
2. [2021 Ottawa County Parks, Recreation, and Open Space Plan](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the Resolution adopting the 2021 Ottawa County Parks, Recreation, and Open Space Plan as the official planning document for the Ottawa County Parks Commission and to recommend transmittal of the plan to the State of Michigan.
3. [Short-term Lease with West Michigan Agricultural Education Center](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the short-term lease with the West Michigan Agricultural Education Center be extended by one year to allow farming activity in the 2021 season.
4. [Idema Explorer's Trail – Allendale Segment – 60<sup>th</sup> Avenue Trail](#)  
Suggested Motion:  
To approve and forward to the Board of Commissioners the trail easements from Robert and Harriet Austin at 12222 60<sup>th</sup> Avenue at the cost of \$2,000 and from Dale and Kathy Knoper at 11840 68<sup>th</sup> Avenue at a cost of \$1,215.45.

**Discussion Items:**

1. 2021 Planning and Policy Committee Meeting Schedule – current: third Tuesday of each month at 8:30 am.
2. Legislative Issues
  - a. Current Legislative Priorities

**Adjournment**

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