

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, March 16, 2021
8:30 AM

Public Comment:

Consent Items:

1. Approval of the Agenda
2. Approval of the minutes from the [February 16, 2021](#) Planning and Policy Committee meeting.

Action Items:

1. [Agricultural Economic Development Plan](#)
Suggested Motion:
To approve and forward to the Board of Commissioners a Resolution of support for the Ottawa County Focus on Agriculture Plan.
2. [Resolution of Support for the Creation of a Groundwater Board](#)
Suggested Motion:
To approve and forward to the Board Chairperson and Clerk/Register the Resolution of Support for the creation of an Ottawa County Groundwater Board.
3. [2021 Michigan Natural Resources Trust Fund Grant Application for Kirk Park](#)
Suggested Motion:
To approve and forward to the Board of Commissioners for the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$474,000 to renovate facilities at Kirk Park.
4. [2021 Michigan Natural Resources Trust Fund Grant Application for Stearns Bayou](#)
Suggested Motion:
To approve and forward to the Board of Commissioners for the recommendation of the application to the Michigan Natural Resources Trust Fund (MNRTF) program for funding assistance of \$300,000 to construct the Stearns Bayou Connector Segment of the Grand River Greenway Idema Explorers Trail.

I. [Motion to Approve Amended 2021 Board Rules](#)

Suggested Motion:

To approve and forward to the Board of Commissioners the Rules Committee's recommended amendments to the 2021 Board Rules.

Discussion Items:

I. Legislative Issues

a. Current Legislative Priorities

2. Closed Session to Discuss Property Acquisition Pursuant to OMA Section 8d

Suggested Motion:

To go into closed session for the purpose of discussing property acquisition pursuant to OMA Section 8d.

(2/3 roll call vote required)

Adjournment

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