



## AGENDA

### MEETING OF CALHOUN COUNTY PARKS AND RECREATION COMMISSION

December 3, 2015 – 4 p.m.

Calhoun County Building, 315 W. Green St., Room 1-400, Marshall, MI 49068

1. Call to Order – 4 p.m.
2. Roll Call
3. Election of Officer's
  - (ACTION = Election of Chairman) ACTION ITEM
  - (ACTION = Election of Vice Chairman) ACTION ITEM
  - (ACTION = Election of Secretary) ACTION ITEM
4. Approval of Agenda ACTION ITEM
5. Approval of November 4, 2015 Minutes ACTION ITEM
6. Public Comment – Limited to 3 minutes
7. Subcommittee Reports
  - a. Ott Biological Preserve Workgroup
  - b. Trailway Workgroup
  - c. Finance Subcommittee
  - d. Membership Vacancies Subcommittee
8. Unfinished Business
  - a. Ceresco River Access ACTION ITEM
9. New Business
  - a. Review Parks and Recreation By-laws
  - b. Commissioner Appointments ACTION ITEM
  - c. 2016 Meeting Schedule ACTION ITEM
  - d. 2016 Work Plan ACTION ITEM
10. Community Development Educator Report
11. Commissioners' Time
12. Public Comment – Limited to 3 minutes
13. Adjournment – 5:30 p.m.

The next meeting of the Parks & Recreation Commission is on Thursday January 7, 2016 at 4 p.m.