



AGENDA

MEETING OF CALHOUN COUNTY PARKS AND RECREATION COMMISSION

January 7, 2016 – 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 December 3, 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. Review Parks and Recreation By-laws (TABLED)
9. New Business
 - a. ITC Transmissions
 - b. "Picnic and Paddles" Event Request
 - c. FY 2015 Budget Review
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 February 4, 2016 at 4 p.m.