

**Agenda**  
**Calhoun County Parks Trustees BOARD**  
**Regular Meeting**  
**NOVEMBER 2, 2011**

1. **Call Meeting to Order**
2. **Roll Call**
3. **Presentation by Michael Schroeder, LHB on Kalamazoo River Access Points**
4. **Approve the October 5, 2011 Regular Meeting Minutes**
- \*5. **Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**
6. **Communications and Resolutions**
  - a. Received the Environmental Services Coordinator's Report
  - b. Received Pavilion replacement/repair and bathroom roof repair Bid for Kimball Pines Park
  - c. Received a quote for Parks Equipment
  - d. Any other communications or resolutions that may be received by the Board
7. **Managing Director's Report**
  - a. Any action to come before the Board
8. **Unfinished Business**
  - a. Any unfinished business that may come before the Board
9. **New Business**
  - a. Any new business that may come before the Board
- \*10. **Supervisors and Public Officials Comments**
- \*11. **Citizens Comments**
12. **Commissioners Time**
13. **Announcements:** The next regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, December 7, 2011 at 6:00 p.m., or following the 5:30 p.m. Road Commission Board meeting.
14. **Adjournment**

*Assistance for hearing impaired, visually impaired and mobility impaired persons will be provided. Individuals with disabilities should contact Calhoun County Road Commission, 13300 15 Mile Road, Marshall MI 49068 or (269) 781-9841 at least three days in advance of the meeting to arrange for the necessary assistance. TDD-Users may contact the Road Commission through the Michigan Relay Center at 1-800-649-3777.*  
Official Minutes are stored and available for inspection at the above address or on-line at [www.calhouncountyroads.com](http://www.calhouncountyroads.com)

**\*Please observe that Public Comments are for comments only and must be directed to the Board. If you have specific questions, please see staff after the meeting or during regular business hours.**