

Agenda
Calhoun County Parks Trustees BOARD
Regular Meeting
DECEMBER 14, 2011

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Approve the November 2, 2011 Regular Meeting Minutes**
- *4. Supervisors, Public Officials and Citizens Comments regarding agenda items ONLY**
- 5. Communications and Resolutions**
 - a. Received the Environmental Services Coordinator's Report
 - b. Received correspondence from Suzanne Ebright, Natural Resources Biologist, Calhoun Conservation District, regarding the downed timber at Kimball Pines Park
 - c. Received the 2012 Meeting Schedule for the Parks Trustees Board
 - d. Any other communications or resolutions that may be received by the Board
- 6. Managing Director's Report**
 - a. Approve Resolution #2011-03 regarding Kimball Pines Storm Damaged Timber Sales (tabled from the 11-2-11 meeting)
 - b. Approve the 2012 Meeting Schedule for the Parks Trustees Board
 - c. Any other action to come before the Board
- 7. Unfinished Business**
 - a. Any unfinished business that may come before the Board
- 8. New Business**
 - a. Any new business that may come before the Board
- *9. Supervisors and Public Officials Comments**
- *10. Citizens Comments**
- 11. Commissioners Time**
- 12. Announcements:** The next regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, January 4, 2012 at 6:00 p.m., or following the 5:30 p.m. Road Commission Board meeting.
- 13. 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

***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.**