

AGENDA
CALHOUN COUNTY PARKS TRUSTEES BOARD
REGULAR MEETING
JULY 6, 2011

1. **Call Meeting to Order**
2. **Roll Call**
3. **Approve the June 1, 2011 Regular Meeting Minutes**
- *4. **Supervisor, Public Official and Citizen Comments regarding agenda items ONLY**
5. **Communications and Resolutions**
 - a. Received the Environmental Services Coordinator's Report
 - b. Received the Agreement regarding Development of Phase I, Segment I of the Calhoun County Trailway
 - c. Received a Proposal for Enhancing Historic Bridge Park from Enbridge
 - d. Received Resolution 2011-01: Enbridge Enhancements to Historic Bridge Park
 - e. Any other communications or resolutions that may be received by the Board
6. **Managing Director's Report**
 - a. Approve the Agreement regarding Development of Phase I, Segment I of the Calhoun County Trailway
 - b. Approve Resolution 2011-01: Enbridge Enhancements to Historic Bridge Park
 - 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. **Supervisor and Public Official Comments**
- *10. **Citizen Comments**
11. **Commissioner Time**
12. **Announcements:** The next regular meeting of the Calhoun County Parks Trustees Board will be held on Wednesday, August 3, 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

***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.**