1. Meeting Called to Order by Chairman
2. Additions or Deletions to the Agenda – Approval of the Agenda
4. Employee/Board Comments.
5. Old Business:
   a. Revenue/Expenditure Report
   b. Mowers RFB – both parks
   c. Heater/Air Conditioner RFB – Crittenden
   d. Parks Surge Protector for Wells
   e. Rose Lake I, J and L Passport DNR Grant Application
   f. Rose Lake Boat Launch Waterways DNR Grant Application
   g. Sale of Albright Camp in Hersey
   h. Projected Projects Report and Five-Year Plan Report

6. New Business:
   a.

7. Other Business:
8. Employee/Board Comments:
9. Extended Public Comments (Six Minute Limit)
10. Adjournment.

Note: A quorum of the Board of Commissioners may be present at Committee meetings.

Public Comment
The Committee welcomes public comment. We appreciate your attendance and look forward to hearing any concerns you may have. We request that the following rules of procedure be followed: At the beginning and at the end of each Committee meeting, there is time to receive public comment from the audience. If you wish to address the Committee, we ask that you stand, give your name and present your concern. If you wish to speak while the committee is addressing a specific issue, you are asked to make arrangements ahead of time with the Committee Chairperson. No comments or questions will be taken at any other time.

If you should require special assistance in order to attend the meeting, please notify the Bookkeeper at (231) 832-6130, twenty-four (24) hours before the posted meeting time, for arrangements to be made.