Date & Time: July 20, 2016; 4:00 p.m.

Location: 301 West Upton, 2nd Floor, Board of Commissioners Room

1. Call to Order, Roll Call, and Pledge of Allegiance
2. Brief Public Comments
3. Approval of the Agenda (handout; motion required)
4. Approval of January 20, 2016 Recommendations (see reverse, motions required)
5. Consider Approval of Prior Minutes (provided prior to meeting; motions required)
   a. January 20, 2016 Minutes
   b. April 20, 2016 Minutes
6. Financial Report (handout; place on file)
7. Unfinished Business (none)
8. New Business
   a. Ross Momany, TransCanada
   b. Other
9. Extended Public Comments
10. Adjournment

The Commission welcomes public comment. We appreciate your attendance and look forward to hearing your comments. We request the following rules of procedure be followed: At the beginning and end of each Commission meeting, there is time to receive public comment. If you wish to address the Commission, we ask that you stand, give your name, and then provide your input. If you wish to speak while the Commission is addressing a specific issue, you are asked to make arrangements ahead of time with the Commission 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 County Coordinator’s Office at (231) 832-6196, twenty-four (24) hours before the posted meeting time, so arrangements can be made.
RECOMMENDATIONS

Recommendation 16-01: Recommendation was made to keep the same officers as 2015.

Info: 2015 Officers
   Chair – Rich Jacobs
   Vice-Chair – Gloria Eisenga
   Secretary – Ken Ford

Recommendation 16-02: Recommendation was made to approve the October 21, 2015 minutes.

Recommendation 16-03: Recommendation was made to establish the following 2016 goals:
   - Learn more about the Missaukee County recycling program.
   - Learn about gas storage, pipelines, and related infrastructure in Osceola County.

Recommendation 16-04: Recommendation was made to set the following 2016 meeting dates, times, and locations:
   - January 20, 2016 4:00 p.m. County Courthouse
   - April 20, 2016 4:00 p.m. County Courthouse
   - June 15, 2016 4:00 p.m. County Courthouse
   - October 19, 2016 4:00 p.m. County Courthouse