1. Meeting Called to Order
The 2016 annual organizational meeting of the Osceola County Planning Commission was called to order by Gloria Eisenga, Vice Chair, at the Osceola County Courthouse on Wednesday, January 20, 2016 at 4:10 p.m. Gloria led the Pledge of Allegiance.

The following Commission Members were in attendance:

   a. Gloria Eisenga, Vice Chair
   b. Larry Emig
   c. Ken Ford, Secretary
   d. Alan Tiedt
   e. Greg White

Also present was Dan Massy, Community Development Coordinator/Recording Secretary. A quorum of Planning Commission members was not present; therefore, other than motions to approve the agenda and adjourn all other business was conducted as recommendations. These recommendations will be reviewed and Planning Commission members may make as motions at the first meeting where a quorum is present.

2. Brief Public Comments
No members of the public were present

3. Approval of Agenda

\[(16-01) \quad \text{Motion by Larry Emig, supported by Greg White, to approve the agenda as presented.}\]

4. Election of 2016 Officers
Gloria Eisenga turned the meeting over to Dan Massy. A recommendation was made to retain the same officers as in 2015. Dan turned the meeting back over to Gloria.

5. Approval of the Minutes of October 21, 2015
The minutes of October 21, 2015 were reviewed. No discrepancies were noted. A recommendation was made to approve the minutes.

Dan presented the Planning Commission’s Financial Report. Being the beginning of the year there was no expenses, just the annual allocation. The report was placed on file.
7. **Unfinished Business**
None; the Missaukee County Recycling Program Update was moved to the April meeting.

8. **New Business**

a. **Annual Review of Bylaws**
   No needed revisions were identified.

b. **2016 Goals**
   A recommendation was made to establish the following 2016 goals:
   1. Learn about gas storage, pipelines, and related infrastructure in Osceola County.
   2. Learn more about the Missaukee County recycling program.

c. **2016 Meeting Dates, Times, and Locations**
   A recommendation was made to schedule the following 2016 meeting dates, times, and locations:
   1. January 20, 2016; 4:00 p.m., County Courthouse
   2. April 20, 2016; 4:00 p.m., County Courthouse
   3. June 15, 2016; 4:00 p.m., County Courthouse
   4. October 19, 2016; 4:00 p.m., County Courthouse

d. **PA 116 Process**
   The Planning Commission reviewed a PA 116 application and the PA 116 process.

e. **Natural Rivers Permit Application**
   As an “Interested Parties Notification” the Planning Commission received a Natural Rivers Permit Application for review from the DNR. The application was submitted by Trout Unlimited and involves work effecting the Pine River.

9. **Extended Public Comment**
No members of the public were present.

10. **Adjournment**

   (16-02) Motion by Alan Tiedt, supported by Greg White, to adjourn. Motion carried unanimously.

   The meeting was adjourned by Gloria Eisenga, Vice Chair, at approximately 4:50 p.m. The next scheduled meeting of the Planning Commission is April 20, 2016 at 4:00 p.m. in the County Courthouse.