Date & Time: January 18, 2017; 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 (provided prior to meeting; motion required)
   
   Note: Meeting turned over to Recording Secretary.

4. Election of Officers (motions required)
   a. Chair
   b. Vice-Chair
   c. Secretary
   
   Note: Meeting returned to Chair.

5. Tom Stephenson, Connect Michigan, Community Technology Advisor

6. Approval of October 19, 2016 Minutes (provided prior to meeting; motion required)

7. Financial Report (handout; place on file)

8. Unfinished Business (none)

9. New Business
   a. Review of 2016 Goals
   b. Set 2017 Goals
   c. Set Date, Time, and Place for 2017 Meetings
   d. Review of the EPA Open House and Public Hearing for Michigan Potash
   e. Other – Correspondence

10. Extended Public Comments

11. 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.
2016 Officers
- Chair: Rich Jacobs
- Vice-Chair: Gloria Eisenga
- Secretary: Ken Ford

2016 Goals
- Learn about gas storage, pipelines, and related infrastructure in Osceola County. Ross Momany, Area Operations Manager, TransCanada spoke at the July meeting.

- Learn more about the Missaukee County recycling program. Rebecca Bode, Recycling Educator and Coordinator, from the Missaukee County Recycling Program spoke at the April meeting.

Tentative 2017 Meeting Dates Based on Prior Format (3rd Wednesday in Jan, Apr, Jun, and Oct)
- January 18th
- April 19th
- June 21st
- October 18th