Date & Time: October 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**)

4. Approval of June 14, 2017 Minutes (provided prior to meeting; **motion required**)

5. Financial Report (handout; **place on file**)

6. Unfinished Business
   a. Connect Nation
      (1) Weekly Survey Report (handout)
      (2) Master Plan / Zoning Ordinances (**signature required**)
   b. EPA/DEQ/Michigan Potash Company
   c. Nestle Water Withdrawal (handout)

7. New Business
   a. Correspondence
      (1) Sherman Township: Changes to Township Zoning Ordinance
      (2) Burdell Township: Rezoning Application
      (3) Kent Wilcox: Emails regarding Burdell Township Rezoning Application
      (4) DEQ: Michigan Waste and Materials Management Conference
   b. Other

8. Extended Public Comments

9. 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.
2017-18 Osceola County Planning Commission Goals

- Investigate the potential of a winter farm market.

- Monitor activities involving potash mining in Hersey Township.

- Fill vacant slots on the Planning Commission.

- Obtain Connected 2.0 Certification. There is an expectation that this will include providing cybersecurity training.

- Provide a study of transportation which will include recommendations.