Date & Time: January 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)

   Note: Meeting turned over to Recording Secretary.

4. Election of Officers (motion required)
   a. Chair
   b. Vice-Chair
   c. Secretary

   Note: Meeting returned to Chair.

5. Consider Approval of October 21, 2015 Minutes (handout; motion required)

6. Financial Report (handout; place on file)

7. Unfinished Business
   a. Missaukee County Recycling Program Update

8. New Business
   a. Annual Review of Bylaws
   b. Review of 2015 Goals
   c. Set 2016 Goals (motion required)
   d. Set Date, Time, and Place for 2016 Regular Meetings (motion required)
   e. PA 116 Process
   f. Unscheduled Business

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

2015 Goals w/ actions taken:
- **Determine the status of solid waste disposal programs in Osceola County.**
  - Speaker – Darrell Fenstermacher, owner, Osceola Landfill  
  - Speaker – Larry Neiderheide, President, Recycle of Osceola County  
  - Research – Missaukee County Solid Waste Program

- **Monitor and, if appropriate, respond to environmental issues.**
  - Forwarded Mason County Wind Energy material (obtained as part of 2014 goal) to all townships

2016 meeting dates IF same format is continued:
- January 20th  
- April 20th  
- June 15th  
- October 19th