

The January meeting of the Mecosta County Park Commission is scheduled to begin at 5:00 p.m. January 18<sup>th</sup>, 2022. The meeting is taking place utilizing the zoom virtual meeting application and is available in-person. The in-person meeting location is the Mecosta County Services Building in Big Rapids, MI. Enter through Door 3 on the north side of the building to Conference Room F. Virtual log-in information is posted on the County of Mecosta website, Mecosta County Park Commission website, and at the Mecosta County Park Commission Administration Office.

### AGENDA

1. Roll Call
2. Approval of Agenda
3. Minutes of December 14<sup>th</sup> Park Commission Meeting
4. Election of Officers
  - a. Chairperson, Vice-Chair, Secretary
  - b. Rules of Order/Chair to Vote
  - c. 2022 Committee Assignments
  - d. 2022 Meeting Dates
5. Public Comment\* (comments regarding current agenda items)
6. Reports and Updates
  - a. Superintendent's Updates
  - b. Dragon Trail Updates – Construction, Fundraising, Marketing
  - c. Incident/Accident Reports – 1 Report – Storm Damage at Merrill-Gorrel
7. Correspondence
  - a. Hardy Pond – Consumer's Energy Update
  - b. White Pine Valley Recreation Area – Reverter Update
8. Committee Actions
  - a. Masterplan
    - i. Paris Hatchery Building Proposal Update
  - b. Finance
    - i. Generator Installation Project Update
    - ii. Purchase of Picnic Tables
  - c. Rules & Regulations
    - i. Status Update
  - d. Personnel
    - i. 2022 Staffing Outlook
  - e. Building & Grounds
    - i. Goose Nest and Round-up Permits
    - ii. Paris Storage Barn
9. Financial
  - a. Financial Report – Rev & Expenses, Cash Spreadsheet, Year-to-Year
  - b. Approval of Bills
10. Public Comment\* (general comments)
11. Other Business:
  - A. Resolution - Hatkowski
  - B. Next Meeting is February 15<sup>th</sup> at the County Services Building in Big Rapids.
12. Adjournment

\*Public comments are welcomed and encouraged. In order to conduct an orderly meeting, each public commenter is limited to four minutes unless granted additional time by the Chairperson or by a majority vote of the Commission members present. A commenter may not yield his/her time to another person.