

The January meeting of the Mecosta County Park Commission is scheduled to begin at 5:00 p.m. January 16<sup>th</sup>, 2024. The meeting location is the Mecosta County Services Building (14485 Northland Drive) in Big Rapids, MI. Enter through Door 3 on the north side of the building to Conference Room F.

## AGENDA

1. Roll Call
2. Approval of Agenda
3. Minutes of December 12<sup>th</sup> Park Commission Meeting
4. Election of Officers
  - a. Chairperson, Vice-Chair, Secretary
  - b. Rules of Order/Chair to Vote
  - c. 2024 Committee Assignments
5. Public Comment\* (comments regarding current agenda items)
6. Reports and Updates
  - a. Superintendent's Updates
  - b. Dragon Trail Updates
  - c. Incident/Accident Reports – None to Report
7. Correspondence
  - a. Sue Bean – Change of Reservations Process Request – SS Group Camp
  - b. John and Carolyn Pasquantonio – WPVRA Annual Report
8. Committee Actions
  - a. Masterplan
    - i. School Section Lake Expansion Update
    - ii. Brower Park Shallow Water Launch Update
  - b. Finance
    - i. Davis Bridge and School Section Trust Fund Grant Updates
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. Next Meeting is February 20<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.