

CHARLEVOIX COUNTY PARKS COMMITTEE

Monday – July 17, 2017

Meeting Location:

**Whiting Park
5820 Lake Shore Road
Boyne City, Michigan 49712**

Agenda

5:30 pm – Call to Order

Pledge of Allegiance

Approval of Agenda (Before approving the agenda, items can be removed from the consent agenda)

Public Comment (related agenda items) – 3 minutes

Approval of Consent Agenda

Consent Agenda:

Approval of Minutes – June 19, 2017

Financial Reports

Director's Report

Old Business

- Boat Launch
- Boyne City to Charlevoix Non-motorized Trail Status Report
- Whiting Park Wi-Fi for campground
- Whiting Park modernization project
- Benches for Trail Phase 1
- Shrub barrier for Phase 1 at retaining wall

New Business

- MSU Extension – Gretchen Stelter

Public Comment – 3 minutes

Adjourn

Location / Time of next meeting – Whiting Park – August 21, 2017 - 5:30 pm