

CHARLEVOIX COUNTY PARKS COMMITTEE

Monday –January 15, 2018

Meeting Location:

Boyne City Hall

Community Training Room (downstairs)

319 N. Lake St.

Boyne City, Michigan 49712

Agenda

5:30 pm – Call to Order

- **Elect Officers**

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 – December 18, 2017

Financial Reports

Director's Report

Items Removed from Consent Agenda (if any)

Old Business

- Whiting Park Boat Launch - Aaron Nordman- Performance Engineers
- Boyne City to Charlevoix Non-motorized Trail Status Report
- Phase 3 Trail Plans and Cost Estimates
- Forest Management
- Whiting Park Reservation System
- Parks Committee 2018 Schedule

New Business

- New tables and chairs for Green Building
- Property owners plowing snow from driveways onto BC/CX Trail

Public Comment – 3 minutes

Adjourn

Location / Time of next meeting –Boyne City Hall –February 19, 2018 - 5:30 pm