

**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**