



Eaton County Parks

A MEMORABLE OUTDOOR EXPERIENCE

Mission Statement: The Eaton County Parks and Recreation Department exists to provide quality outdoor recreational opportunities and facilities through the protection of natural, cultural, and historical resources, environmental education and interpretive programming, and preservation of green space.

**Eaton County Parks and Recreation Commission
Wednesday, February 6, 2019 – 6:00 p.m.
13991 Tallman Rd., Grand Ledge MI 48837
Commission Agenda**

1. Call to Order
 - a. Pledge of Allegiance
 - b. Roll Call
2. Introductions and Chairman's Remarks
3. Election of Officers
4. Approval of Consent Agenda
 - a. Approval of Agenda for February 6, 2019
 - b. Approval of Minutes for January 9, 2019
5. Staff Reports
6. Public Comment – Limited to 3 minutes (name and address)
7. Financial Reports
 - a. Payment of Bills – January 2019
 - b. Finance Report –January 2019
8. Partner Organizations
 - a. Friends of Eaton County Parks
 - b. Barry Eaton District Health Department
9. Old Business
 - a. Long Term Revenue Exploratory Work Group Update
10. New Business
 - a. Capital Improvement Plan Considerations
 - b. Lincoln Brick Dog Park Conceptual Plan Review
11. Public Comment – Limited to 3 minutes (name and address)
12. Other Business
13. Commissioner Comments
14. Adjournment

Next meeting: March 6, 2019 @ 6:00 p.m.(Lincoln Brick Park, 13991 Tallman Rd. Grand Ledge, MI 48837)

For the Commission,

Troy Stowell, Director
Eaton County Parks and Recreation

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