

Paint Creek Trailways Commission Meeting

Tuesday, December 20, 2011 7:00 PM

Paint Creek Cider Mill, 4480 Orion Road, Oakland Township, MI 48306

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda:
 - a. Minutes: Regular Meeting, November 15, 2011
 - b. Treasurers Report – November 2011
 - c. 2012 Meeting Schedule Resolution
5. Ordinance Subcommittee Report
6. Trout Unlimited Angler Access Project & Grant Application
7. Paint Creek Trail Snowfest - February 4, 2012
8. SB 499 Update & Attorney Opinion
9. Summary of Events & Accomplishments
10. Officer Election Nominations
11. 2011 Per Diem Report

MEETING RECESS - 15 Minutes

12. Approval of Invoices
13. 2011 Final Amended Budget
14. Manager's Report
15. Attorney's Report
16. Commissioner Reports
17. Adjournment of Regular Meeting
18. Executive Session to Discuss Current & Potential Litigation

Next Regular Meeting: **January 17, 2012 - Paint Creek Cider Mill, 4480 Orion Road, 48306**