



# BOARD MEETING AGENDA

## WEDNESDAY, AUGUST 3, 2016

DEERFIELD NATURE PARK – FUSSMAN PAVILION – 6:30 PM

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- I. Call to Order - Pledge of Allegiance
- II. Adoption of Agenda
- III. Introductions
- IV. Consideration of the June 1, 2016 Meeting Minutes
- V. Citizens' Comments
- VI. Financial Reports
  - a. Financial Summary
  - b. Campground Summary Report
- VII. Director's Report
- VIII. Unfinished Business
  - a. FY'17 Budget
  - b. Park Concept Displays & Meetings
- IX. New Business
  - a. Pere Marquette Rail Trail Seal Coating
  - b. Coldwater Lake Family Park Playscape Contract
  - c. USDA GLRI Grant – Saginaw Chippewa Indian Tribe
- XI. Announcements
  - a. Updates from Board Appointees
  - b. Next Meeting – September 7, 2016 at 6:30m p.m. – Isabella County Building, room 225
- XII. Adjournment

Isabella County Parks & Recreation Commission  
(989) 317.4083  
Meeting Notice Posted July 25, 2016  
[www.isbellacounty.org](http://www.isbellacounty.org)

*Isabella County Parks and Recreation Commission Meetings are open to the public. Isabella County is committed to providing reasonable accommodations for persons with disabilities to participate in County meetings. Individuals with a disability requiring an accommodation to participate in meetings of the County should contact the Isabella County Administration Office at 989.317.4053, or Isabella County Parks & Recreation at 989.317.4083.*