

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room and YouTube
12220 Fillmore Street, West Olive, Michigan 49460
Tuesday, February 7, 2023
9:00 AM

Public Comment

Consent Items:

1. Approval of the Agenda
2. Approval of the minutes from the [January 17, 2023](#), Planning and Policy Committee meeting.

Action Items:

1. [Online Comment Policy](#)
Suggested Motion:
To send the new Online Comment Policy to the full Board of Commissioners for consideration.
2. [By-Laws and Ordinances](#)
Suggested Motion:
To schedule a Work Session to review, and if needed, update, By-Laws and Ordinances for all committees and boards.

Discussion Items:

1. [Update on Consumers Energy Campbell Power Plant](#)
 - a. Plan for further discussions with Consumers Energy
2. Legislative Issues
 - a. [Current Legislative Priorities](#)
3. Strategic Plan for 2024
 - a. Get familiar with 2023 Strategic Plan in preparation for 2024 Strategic Plan

Public Comment

Adjournment

Comments on the day's business are to be limited to three (3) minutes.