

PLANNING AND POLICY COMMITTEE

Proposed Minutes

DATE: May 7, 2024

TIME: 9:00 a.m.

PLACE: Fillmore Street Complex

PRESENT: Roger Belknap, Roger Bergman, Allison Miedema, Sylvia Rhodea, and Joe Moss. (5)

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: APPROVAL OF AGENDA

PP 24-019 Motion: To approve the agenda of today.
Moved by: Bergman

UNANIMOUS

SUBJECT: CONSENT RESOLUTIONS

PP 24-020 Motion: To approve the minutes from the April 2, 2024, Planning and Policy Committee Meeting.
Moved by: Miedema

UNANIMOUS

SUBJECT: IDEMA EXPLORERS TRAIL TEAM PINK TRAIL EASEMENT

PP 24-021 Motion: To approve and forward to the Board of Commissioners acquisition of an easement from Team Pink Corp. for the purpose of constructing, operating, and maintaining a portion of the Bass River Segment of the Idema Explorers Trail at a cost of \$10,000.
Moved by: Bergman

The motion passed with the following votes: Yeas: Joe Moss, Sylvia Rhodea, Allison Miedema, Roger Bergman, Roger Belknap. (5)

SUBJECT: COMMITTEE REPORTS

1. Groundwater Activity Update-Paul Sachs gave a Groundwater update.

SUBJECT: PUBLIC COMMENT

None.

SUBJECT: ADJOURNMENT

The chairperson called for adjournment at 9:37 a.m.