

TRANSPORTATION & LEGISLATIVE COMMITTEE

Approved Minutes

DATE: June 28, 1999

TIME: 8:30 A.M.

PLACE: Fillmore Complex, West Olive

PRESENT: Joseph Haveman, Robert Rinck, Roger Rycenga

ABSENT: Frederick VanderLaan, John DeGrazia

STAFF: Robert Oosterbaan, Administrator, Mark Knudsen, Planning Grants Director, Rosemary Zink, Finance Director; Sherrie Sayles, Deputy Clerk

MEDIA

SUBJECT: CONSENT ITEMS

Approved the agenda of today as presented and the Minutes of the May 24, 1999 meeting as presented.

SUBJECT: CONSULTING AGREEMENT & CONTRACT FOR SERVICES OF CHISHOLM
ADVOCACY GROUP

TL 99-014 Motion: To Approve the Consulting Agreement and Contract for Services with the Chisholm Advocacy Group and forward to the full Board of Commissioners.

Moved by: Rycenga Supported by: Rinck UNANIMOUS

SUBJECT: DISCUSSION ITEMS

1. Mark Knudsen reported on the Agricultural Constructed Wetlands.
2. Mark Knudsen updated the Committee on the Right of Way Task Force. It was recommended he get some feedback from the local townships.
3. Mark Knudsen reported on the Mackinaw Center Report on Urban Sprawl. Samuel R. Staley, Ph.D., will speak at the Fillmore Complex on August 10th.
4. State Senator William VanRegenmorter appeared before the committee and explained and discussed several bills that are pending in the State Legislature.

Joseph Haveman left at 11:00 a.m.

The meeting adjourned at 11:15 a.m..