

**APPROVED
OTTAWA COUNTY
BOARD OF COMMISSIONERS
PLANNING & POLICY COMMITTEE**

**Tuesday, September 28, 2004 12:45 PM
Fillmore Administration Building - Conference Room B
12220 Fillmore Street, West Olive**

DATE: September 28, 2004

TIME: 12:45 p.m.

PLACE: Fillmore Street Complex

PRESENT: Philip Kuyers, Roger Rycenga, Joyce Kortman, Robert Rinck, Gordon Schrotenboer

STAFF & GUESTS: Al Vanderberg, Administrator; Greg Rappleye, Corporation Counsel; Rosemary Zink, Finance Director; Mark Scheerhorn, Administrative Services Director; Brooke Slagle, Deputy Clerk; Media

SUBJECT: NORTH OTTAWA DUNES ACQUISITION PROJECT

PP 04-063 Motion: To approve and forward to the Board of Commissioners, the (2nd) revised resolution indicating intention to undertake the North Ottawa Dunes Acquisition Project if the grant is awarded by the Michigan Natural Resources Trust Fund with land match projected at \$1,350,000 from fundraising, land owner donation valued at \$600,000, and the projected balance of \$1,850,000 to come from the Ottawa County Park Millage.
Moved by: Rinck Supported by: Schrotenboer
UNANIMOUS

SUBJECT: ADJOURNMENT

The Chair adjourned the meeting at 12:55 p.m.

Agenda

Action Items:

1. North Ottawa Dunes Acquisition Project

Suggested Motion:

To approve and forward to the Board of Commissioners, the (2nd) revised resolution indicating intention to undertake the North Ottawa Dunes Acquisition Project if the grant is awarded by the Michigan Natural Resources Trust Fund (exact dollar figures in resolution to be provided at meeting).

Adjournment