

Agenda
Planning and Policy Committee
West Olive Administration Building – Board Room
12220 Fillmore Street, West Olive, Michigan 49460
February 9, 2006
8:30 a.m.

Consent Items:

1. Agenda of March 9, 2006
2. Approval of February 9, 2006 Planning and Policy Committee Minutes

Action Items:

1. Michigan Coastal Management Program Grant Agreement
Suggested Motion:
To approve and forward to the Board of Commissioners the Michigan Coastal Management Program Grant Agreement with the Michigan Department of Environmental Quality for funding assistance for preparation of the North Ottawa Dunes Master Plan.
2. Black Lake Avenue Road Right of Way
Suggested Motion:
To approve and forward to the Board of Commissioners a deed to the Ottawa County Road Commission for the Black Lake Avenue road right of way to be relocated in conjunction with implementation of the Park 12 Master Plan by Ottawa County Parks and Recreation.
3. Open Space Lands Access Project
Suggested Motion:
To receive bids for the Open Space Lands Access Project and to approve and forward to the Board of Commissioners the recommendation of \$ _____ at a cost of \$ _____ with funding from the Parks and Recreation budget.
4. Funding Assistance for the Bur Oak Landing Acquisition Project
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the Bur Oak Landing Acquisition Project in Polkton Township.
5. Funding Assistance for the Mt. Pisgah Dune Protection Project
Suggested Motion:
To approve and forward to the Board of Commissioners the resolution authorizing submittal of a grant application to the Michigan Natural Resources Trust Fund for funding assistance for the Mt. Pisgah Dune Protection Project.

Discussion Items:

1. Building Projects Update – Mark Scheerhorn
2. Infrastructure Fund