Agenda Planning and Policy Committee March 8, 2007 Fillmore Street Complex <u>Board Room 9:00 AM</u>

Consent Items:

Agenda of March 8, 2007

Approval of January 11, 2007 Planning and Policy Committee Minutes

Action Items:

Naming the new community room at Hager Park in honor of Andrew DeVries.
Suggested Motion:

To approve and forward to the Board of Commissioners the recommendation to name the new Community room at Hager Park in honor of Andrew DeVries.

2. Ottawa County Local Emergency Planning Committee changes in Membership **Suggested Motion:**

To approve and forward to the Board of Commissioners the recommendation of the following changes to the Membership of the Ottawa County Local Emergency Planning Committee: the addition of Gordon Schrotenboer and William Dentmark; and, the resignation of Cornelius Vander Kam and Myra Reimink.

Discussion Items:

1. Closed Session to discuss property acquisition (2/3 roll call vote required) – John Scholtz.

Adjournment