Agenda Planning and Policy Committee May 10, 2007 Fillmore Street Complex <u>Board Room 9:00 AM</u>

Consent Items:

Agenda of May 10, 2007

Approval of April 12, 2007 Planning and Policy Committee Minutes

Action Items:

- "Green School" Resolution.
 Suggested Motion: To approve and forward to the Board of Commissioners the "Green School" Resolution.
- 2. 2007 Road Rage Resolution.

Suggested Motion:

To approve and forward to the Board of Commissioners the Resolution declaring July 15-21, 2007 as "Road Rage Awareness Week" within Ottawa County.

3. Application/Permit to Use State Land. Suggested Motion:

To approve and forward to the Board of Commissioners the Application/Permit to Use State Land with the Michigan Department of Natural Resources for the use of Holland State Park for the Mt. Pisgah Dune Protection Project.

Discussion Items:

- 1. County Policies To be distributed to Committee Members (by mail) prior to meeting.
- 2. Closed Session to discuss property acquisition (2/3 roll call vote required) John Scholtz.

Adjournment