

**GRATIOT COUNTY PARKS AND RECREATION COMMISSION  
AGENDA**

**January 16, 2019 @ 5:30 PM**

**Alma Public Library 500 E. Superior St Alma, MI 48801**

- 1. Introduction and welcome by the Chairman**
- 2. Invocation**
- 3. Declaration of a Quorum**
- 4. Review and approval of Agenda**
- 5. Review, correction and approval of minutes of December 12, 2018 meeting.**
- 6. Public Comment**
- 7. Financial Report/Bill Review**
- 8. Director's Report**
  - Reed Update**
  - Hubscher Update**
  - Pompeii Update**
  - Luneack Update**
- 9. Old Business**
  - a. Hubscher paving engineering services quote**
  - b.**
  - c.**
- 10. New Business**
  - a. Officer Appointments**
  - b. 2019 meeting schedule**
  - c. Member info update**
- 11. Additions**
  - a.**
- 12. Commission Member Comments**
- 13. Adjournment**