

**GRATIOT COUNTY PARKS AND RECREATION COMMISSION
AGENDA**

January 19, 2022 @ 5:30 PM

**Alma Public Library 500 E. Superior St Alma, MI 48801
Children's Program Room**

- 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 15, 2021 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. Universal access canoe/kayak launch engineering quote Hubscher Park**
 - b. Millage rate review**
 - c. Reed Park paving project update**
- 10. New Business**
 - a. Election of Officers**
 - b. Millage funding request applications**
 - c.**
- 11. Additions**
 - a.**
- 12. Commission Member Comments**
- 13. Adjournment**