



# Board Meeting Agenda

Wednesday, February 3, 2021

Via Zoom – 6:00 p.m.

(Zoom meeting information to follow)

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- I. Call to Order – Pledge of Allegiance
  - II. Adoption of Agenda
  - III. Introductions
    - a. New Commission Members – County Commissioner Alternate, Terry Hutchinson
  - IV. Election of Officers
  - V. Consideration of the December 2, 2020 Meeting Minutes
  - VI. Citizen’s Comments
  - VII. Financial Reports
    - a. Financial Summary
    - b. Campground Summary Report
  - VIII. Director’s Report
  - IX. Unfinished Business
    - a. DNR Passport Grant – Coldwater Park Development Project
    - b. Coldwater Lake/Beal City Public Sewage System
    - c. Deerfield Nature Park – Chippewa River Erosion Project
  - X. New Business
  - XI. Announcements
    - a. Updates from Board Appointees
    - b. Next Meeting – Wednesday, March 3, 2021 at 6:00pm – County Building, Room 225 or via Zoom
  - XII. Adjournment

Isabella County Parks & Recreation Commission  
(989) 317.4083

Meeting Notice Posted – Clerk Office December 7, 2020  
[www.isbellacounty.org](http://www.isbellacounty.org)

Isabella County Parks and Recreation Commission Meetings are open to the public. Isabella County is committed to providing reasonable accommodations for persons with disabilities to participate in County meetings. Individuals with a disability requiring an accommodation to participate in meetings of the County should contact the Isabella County Parks & Recreation Office at 989.317.4083.