

PARKS AND OPEN SPACE ADVISORY COMMITTEE
February 15, 2017
8:30 a.m.

ADMINISTRATION BUILDING
Conference Room 1 (downstairs)

- 1. Call to Order/Introduction of Guests**
- 2. Approval of Minutes dated January 11, 2017**
- 3. Approval of Agenda dated February 15, 2017**
- 4. Call to the Public**
- 5. 2017 Meeting Schedule**
- 6. Committee Vacancy**
- 7. Livingston County Foundation Meeting dated February 1, 2017 – Kathleen, Chris**
 - Ladner Donation
 - Howell Area Chamber Placemaking Award
- 8. Fillmore County Park Update – Kathleen, Scott, Mike**
 - Land and Water Conservation Grant Administration
 - Communications
 - State of the County Address
- 9. Lutz County Park**
- 10. Planned Giving Concept - Mike**
- 11. Other**
- 12. Items for Discussion on Next Agenda**
- 13. Adjournment**