



## **KALAMAZOO COUNTY PARKS COMMISSION NOTICE OF MEETING**

There will be a meeting of the Kalamazoo County Parks Commission at 3:00 p.m. on Thursday, January 12, 2012 at the Kalamazoo County Expo Center, Rm. "C", 2900 Lake Street, Kalamazoo, Michigan.

### **AGENDA**

1. Call to Order
2. Roll Call

#### 2012 Park Commission Election of Officers

3. Approval of Minutes – December 1, 2011
4. Citizen's Time (for items not on agenda)
5. Communications
6. Old Business
  - a. Expo Center Phase I Project
  - b.
7. New Business
  - a. Park Activity Report – Information Only
  - b. Expo Center Camping Fees
  - c. Special Event Requests
  - d. Trust & Agency Account Reconciliation
  - e. Master Plan & Grant Schedule – Presented at Meeting
8. Director's Report
  - a. 2011 Budget Report
  - b. 2012 Budget Report
  - c. December Update
9. Sales Report
10. Members' Time
11. Adjournment

KALAMAZOO COUNTY PARKS COMMISSION MEETINGS ARE OPEN TO ALL WITHOUT REGARD TO RACE, SEX, AGE, NATIONAL ORIGIN, RELIGION, HEIGHT, WEIGHT, MARITAL STATUS OR DISABILITY. KALAMAZOO COUNTY WILL PROVIDE NECESSARY REASONABLE AUXILIARY AIDS AND SERVICES, SUCH AS SIGNERS FOR THE HEARING IMPAIRED AND AUDIO TAPES OF PRINTED MATERIALS BEING CONSIDERED AT THE MEETINGS/HEARINGS, TO INDIVIDUALS WITH DISABILITIES AT THE MEETING/HEARING UPON FOUR (4) BUSINESS DAYS NOTICE TO THE PARKS OFFICE. INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES SHOULD CONTACT THE PARKS OFFICE BY WRITING OR CALLING (269) 383-8778.