



Genesee-Lapeer-Shiawassee Region V Planning and Development Commission

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GENESEE COUNTY ADMINISTRATION BUILDING
1101 BEACH STREET, ROOM 223

**Tuesday, January 24, 2012
7:30 P.M.**

AGENDA

I. INTRODUCTION

- A. Roll Call
- B. Approval of the Minutes of GLS Region V PDC Meeting held September 27, 2011 (attached)
- C. Approval of the Agenda of GLS Region V Meeting to be held January 24, 2012
- D. Opportunity for the Public to Address the GLS Region V PDC
- E. Communications
 - 1. City of Imlay City Community Recreation Plan 2011-2015

II. ACTION ITEMS

- A. Financial Report
 - 1. Report (to be distributed)
 - 2. Checks (to be distributed)
 - 3. Membership Dues
- B. FY 2012 Meeting Dates and Time (attached)
- C. FPR-10-11-13; MDNR Rail Trail Construction (attached)
- D. FPR-01-12-02; City of Durand, Sewer & Water System Improvements (attached)
- E. FPR-01-12-03; Family Service Agency, Foster Grandparent Program (attached)
- F. FPR-01-12-04; Family Service Agency, Senior Companion Program (attached)
- G. Michigan Regional Councils Act (attached)

An Equal Opportunity Organization

- III. DISCUSSION ITEMS
 - A. Membership
 - B. PASER Report (to be distributed)

- IV. ANNOUNCEMENTS
 - A. Rural Task Force (attached)

- V. ADJOURNMENT