

Paint Creek Trailways Commission Meeting

Tuesday, January 19, 2010 7:00 PM

****PLEASE NOTE LOCATION CHANGE****

Trailways Commission Office, Parks & Rec Meeting Room, 4480 Orion Road, Rochester

MEETING AGENDA

1. Call to Order
 2. Approval of Agenda
 3. Public Comment
 4. Consent Agenda:
 - a. Minutes: Regular Meeting, December 15, 2009
 - b. December Treasurer's Report-Flagstar Bank
 - c. Purchase Authorization: Office furnishings
 5. Approval of Invoices
 6. 2010 Goals and Objectives
 7. National Trails Day Update
 8. Mounted Patrol Contract Discussion
 9. Commercial Use Policy - 2nd Draft
 10. Manager's Report
 11. Attorney's Report
 12. Commissioner Reports
 13. Adjournment of Regular Meeting
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14. Executive (Closed) Session to Discuss Litigation
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Next Regular Meeting: **February 16, 2010**