

Paint Creek Trailways Commission Meeting

Tuesday, December 16, 2008, 7:00 PM

Note: Meeting Location Change

Paint Creek Trail Office, 4480 Orion Road, Rochester, MI 48306

MEETING AGENDA

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Consent Agenda:
 - a. Minutes: Regular Meeting, November 18, 2008
 - b. November Treasurer's Report-Flagstar Bank
 - c. 2009 Meeting Schedule Resolution
5. 2008 Summary of Accomplishments
6. Trail Map & Brochure -3rd Draft Review
7. Rochester Art Project Update/Insurance Coverage for Displays
8. Officer Elections
9. 2008 Per Diem Report
10. ***Meeting Recess – 15 Minutes***
11. Approval of Invoices
12. 2008 Final Amended Budget
13. Manager's Report
14. Attorney's Report
15. Commissioner Reports
16. Adjournment

Next Regular Meeting: **January 20, 2009**
(City of Rochester Offices, 400 Sixth Street, Rochester)