



Allegan County Parks, Recreation, & Tourism

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February 5, 2008
Human Services Building
Spartan Conference Room
8:30am

PROPOSED AGENDA

1. Call to Order
2. Roll Call
3. Additions/Deletions to Agenda
4. Approval of January Meeting Minutes
5. Financial Statements
6. Public Participation

UNFINISHED BUSINESS

7. New Richmond Bridge Park Update – CSX, Fish Rearing Facility
8. 2008 Capital Projects Update
9. DNR Leases

NEW BUSINESS

10. Bysterveld Park – Phase II Grant Application
11. 2008 Strategic Planning
12. Next Meeting – March 4, 2008 @ 8:30am
13. Round Table Discussion
14. Adjournment