Paint Creek Trailways Commission Meeting

Tuesday, January 19th, 2021 at 7:00 PM

Via Teleconferencing – GoToMeeting
https://global.gotomeeting.com/join/653646309

Access code: 653-646-309
Or by phone: +1 (571) 317-3122

The purpose of the electronic meeting is to maintain social distancing and comply with the Michigan Department of Health and Human Services Emergency Order.

The Paint Creek Trailways Commission will provide reasonable and necessary auxiliary aids and services for individuals with disabilities with advance notice. Please contact the Trail office at manager@paintcreektrail.org or 248-651-9260 at least 72 hours in advance.

MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Commissioner Introductions
4. Virtual Meeting Announcement
5. Approval of Agenda
6. Public Comment
7. Consent Agenda:
   a. Minutes: Regular Meeting, December 15, 2020
   b. Treasurers Report – December 2020
8. Approval of Invoices
9. Approval: Budget Amendment

Mission
The Paint Creek Trailways Commission provides trail users a natural, scenic, and educational recreation experience while preserving the natural integrity of the Paint Creek Trail for the enjoyment of present and future generations.
10. **Discussion/Approval:** Review of License Agreements by Trailways Attorney
11. **Discussion/Approval:** Policy on Electric Personal Mobility Devices
12. **Discussion/Approval:** Website Hosting Contract
13. **Discussion:** Ad Hoc Committee Assignments
14. **Discussion:** 2021 Goals
15. **Manager’s Report**
16. **Commissioner Reports**
17. **Adjournment of Regular Meeting**

**Next Regular Meeting:**
February 16, 2021 – Paint Creek Cider Mill, 4480 Orion Road, Rochester, MI 48306

Enclosures:
- Agenda Summary
- December 15, 2020 Regular Meeting Draft Minutes
- December 2020 Treasurer’s Report
- Memo: Budget Amendment
- 2021 Approved Operations Budget
- Memo: Review of License Agreements by Trailways Attorney
- Memo: Electric Personal Mobility Devices Policy
- Electric Bicycle Use on the Paint Creek Trail Policy
- Paint Creek Trailways Commission Policy for use of Other Power-Driven Mobility Devices on Paint Creek Trailways Commission property
- Memo: Website Hosting
- Pro Web Marketing Quote
- Ad-Hoc Committee Descriptions
- Memo: 2021 Goals & Objectives
- 2020-2024 Paint Creek Trail Recreation Master Plan Action Program
- January Manager’s Report
- Community Foundation of Greater Rochester December Fund Statement

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