

4393 Collins Road Rochester, MI 48306 (248) 651-9260 Paintcreektrail.org

Paint Creek Trailways Commission Meeting

Tuesday, December 19th, 2023 at 7:00 PM Paint Creek Cider Mill, 4480 Orion Rd, Rochester, MI 48306

MEETING AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Public Comment
- 5. Consent Agenda:
 - a. Minutes: November 21st, 2023
 - b. Treasurers Report November 2023
- 6. **Approval of Invoices**
- 7. **Approval:** 2023 Per Diem Report
- 8. **Approval:** Officer Elections
- 9. **Update:** License Agreements and Par Pharma
- 10. **Update:** Bridge 31.7 Grants
- 11. **Update:** 40th Anniversary
- 12. **Report:** 2023 Summary of Events and Accomplishments

Meeting Recess – 20 Minutes

- 13. **Discussion/Approval:** 2023 Final Amended Budget
- 14. **Discussion/Approval:** 2024 Budget Draft v3.0
- 15. Manager's Report
- 16. Commissioner Reports
- 17. Adjournment of Regular Meeting

Next Regular Meeting:

January 16, 2024 – Paint Creek Cider Mill, 4480 Orion Rd, Rochester, MI 48306

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.

Enclosures: Agenda Summary

November 21st, 2023 Draft Minutes November 2023 Treasurer's Report Memo & 2023 Draft Per Diem Report Memo: Bridge 31.7 Grant Updates 40th Anniversary Sponsorship Form

2023 Summary of Events & Accomplishments

Memo: 2023 Final Amended Budget 2023 Draft Final Amended Budget

2024 Budget Draft v3.0 November Manager's Report