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Paint Creek Trailways Commission Meeting

Tuesday, December 18, 2018 at 7:00 PM
Paint Creek Cider Mill, 4480 Orion Road, 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: Regular Meeting, November 20, 2018
 - b. Treasurers Report – November 2018
 - c. Resolution #2018-003 – 2019 Meeting Schedule
6. **Approval:** Officer Elections
7. **Discussion:** 2019 Trail Overhead Cutting
8. **Discussion:** Oakland County Weekend & Weekday Alternative for Misdemeanants (WWAM) program
9. **Report:** 2018 Summary of Events and Accomplishments
10. **Approval:** 2018 Per Diem Report

Meeting Recess – 20 Minutes

11. **Approval of Invoices**
12. **Discussion & Approval:** 2018 Final Amended Budget
13. **Manager's Report**
14. **Commissioner Reports**
15. **Adjournment of Regular Meeting**
16. **Request to Enter into Closed Session:** Pursuant to MCL 15.268, Section 8 (h): Attorney Client Privilege to discuss materials exempt from disclosure

Next Regular Meeting:

February 19, 2019 – Paint Creek Cider Mill, 4480 Orion Road, Rochester, MI 48306