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Paint Creek Trailways Commission Meeting

Tuesday, December 17, 2019 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 19, 2019
 - b. Treasurers Report – November 2019
 - c. Resolution #2019-002 – 2020 Meeting Schedule
6. **Approval:** Officer Elections
7. **Update:** Louis Carrio, President – Friends of the Paint Creek Trail
8. **Discussion and Approval:** Recognition Committee Recommendations
 - a. Resolution #2019-003 – Honoring Kristen Myers
9. **Update/Discussion and Approval:** Bridge 33.7
10. **Discussion and Approval:** Revised Signage Design Concepts
11. **Review and Discussion:** PCT 2020-2024 Draft Recreation Master Plan
12. **Report:** 2019 Summary of Events and Accomplishments
13. **Approval:** 2019 Per Diem Report

Meeting Recess – 20 Minutes

14. **Approval of Invoices**
15. **Discussion & Approval:** 2019 Final Amended Budget
16. **Manager's Report**
17. **Commissioner Reports**
18. **Adjournment of Regular Meeting**

Next Regular Meeting:

January 21, 2020 – Paint Creek Cider Mill, 4480 Orion Road, Rochester, MI 48306