## LEELANAU COUNTY PARKS & RECREATION COMMISSION Veronica Valley Park Committee

Tuesday, February 7, 2023 – 9:30 a.m. Leelanau County Government Center, Suttons Bay, Michigan https://www.leelanau.gov/meetingdetails.asp?MAId=2485

(Please silence cellular/electronic devices)

(Proceedings of the meeting are being recorded and are not the official record of the meeting. The formally approved/accepted written copy of the minutes will be the official record of the meeting.)

| AGENDA  |      |
|---|------|
| Call to Order   |      |
| Pledge of Allegiance  |      |
| Roll Call   |      |
| Public Comment  |      |
| Approval of Agenda and Late Additions/Deletions   |      |
| Action Items –  |      |
| <ol> <li>Approval of Minutes – January 4, 2023, Meeting</li> <li>Beaver Update</li> </ol> | 2-4  |
| 3. GTB 2% Allocation Update   | 5-12 |
| 4. Savin Lake Services Proposal 1   | 3-20 |
| 5. Capital Improvements Program (CIP) Discussion 2  | 1-60 |
| Public Comment  |      |
| Board Member Comment  |      |

Motion to Adjourn