

**DRAFT**  
**ADMINISTRATIVE MEETING**  
**February 9, 2010 - 2:00 P.M.**

**Call to Order**

**Roll Call**

**Public Comment**

**Appearances**

- 1) Jeff Grantham, representing Little Traverse Association of Home Builders.

**Unfinished Business**

- 1) Additional required appointments to the Community Corrections Advisory Board :
  - 1) Member from Business Community
  - 2) Member from Communications Media
  - 3) Member from General Public
- 2) Revised Emmet County Personnel Policy.
- 3) Review Emmet County Board of Commissioners "Agenda" Policy.
- 4) Approval of request from Equalization to spend \$1,000.00 for online assessing data (BS&A software).
- 5) Request for financial assistance for cormorant study.

**New Business**

- 2:35 Reappointments to Committee on Aging (3-Year Term)  
- Russell Langs and Ken McGuire would both like to be reappointed.
- 2:40 Request from Top O Michigan Outboard Racing Club regarding a waiver of the No Wake Ordinance for July 31, 2010 through August 1, 2010 between the hours of 11:00 AM and 2:00 PM to conduct the Marathon National Championships.
- 2:45 Cynthia Van Allen, Finance Director  
1) Approval of 2009 Interoperable Emergency Communications Grant Program.
- 2:50 Brentt Michalek, Planning, Zoning & Construction Resources Director  
1) Case #15A-02 KH Development-True North Golf Course, Preliminary & Final PUD, 2500 True North Drive, Section 13, Friendship Township.  
2) Capital Improvement Plan
- 2:55 Kelley Atkins, Director of Economic Development and Manager of Pellston Regional Airport  
1) Community Transportation Outreach Program.  
2) SRE/ARFF Building.
- 3:00 Elisa Seltzer, DPW Director  
1) Agreements  
2) Grant Award  
3) Construction Update

**Controller**

**Committee Reports**

**Communications**

**Public Comment**

**Announcements**

- 1) The Board of Commissioner's Regular Scheduled Meeting will be held on **Thursday, February 11, 2010 at 6:00 P.M.** in the Board of Commissioners Room, Petoskey, Michigan.

**Adjournment**