

**Menominee County Parks and Recreation Committee**  
**Will meet on Monday, January 7, 2019 – 6 PM at**  
**Lake Township Hall, Stephenson, MI**

-A Quorum of The Menominee County Board of Commissioners may be present

Agenda

- 1) Call meeting to order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Approval of Agenda
- 5) Approval of Previous Meeting Minutes – October 1, 2018
- 6) Public Comment
- 7) Business:
  - a) Review Financials
  - b) Picnic Tables – follow up
  - c) Electrical at Shakey Lakes – put on bids
  - d) New restrooms at Shakey Lakes (replace pit toilets) – follow up
  - e) Ask Board for Engineering study on new restrooms – follow up
  - f) List of accomplishments – last 3-4 years
  - g) Review 2019 meeting schedule
- 8) Correspondence
- 9) Any other comments by Park Board
- 10) Public Comment
- 11) Adjournment