

**Menominee County Parks and Recreation Committee
will meet on Monday, July 6, 2020 – 6:00 PM at
MSUE/County Annex, 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 – June 1, 2020
- 6) Public Comment
- 7) Business:
 - a) Review Financials and Budget
 - b) Electric at Bailey – update
 - c) On line reservations (Mike Kass)
 - d) Kayak launch at Mason Park (Larry Phelps)
 - e) Parks' Ordinance Review
 - f) Bailey Park, Kleinke and Shakey Lakes – Stump Removal
 - g) Stoney Point, Bailey and Kleinke Rip Rap projects
 - h) Truck pull Shakey Lakes
 - i) Proposed Budget 2020-2021
 - j) Lease agreement – update (refunds/extended)
- 8) Correspondence
- 9) Any other comments by Park Board
- 10) Public Comment
- 11) Adjournment