



TRI-COUNTY REGIONAL PLANNING COMMISSION

Planning Mid-Michigan's Future Together Since 1956

DATE: Wednesday, January 25, 2016

PLACE: Crowne Plaza Lansing West
Reo Room
925 South Creyts Road
Lansing, MI 48854
Ph: 517-349-1300

TIME: Social Time 5:30 p.m.
Dinner 6:00 p.m.
Meeting 7:00 p.m.

AGENDA

- I. CALL TO ORDER BY CHAIR & INTRODUCTIONS
- II. PUBLIC COMMENT
- III. EXECUTIVE DIRECTOR'S ANNUAL REPORT & REMARKS
- IV. PRESENTATIONS
 - A. Staff Service Awards & Recognitions
 - B. Recognition of Outgoing Commissioners
- V. RECESS (5 MINUTES FOR CAUCUS BY MAJOR MEMBER AREAS)
- VI. ELECTION OF 2017 OFFICERS

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|------------------|---|-----------------|
| Chairperson | — | City of Lansing |
| Vice Chairperson | — | Ingham County |
| Treasurer | — | Clinton County |
| Secretary | — | Eaton County |
- VII. BUSINESS
 - A. Recognition of Outgoing Chair
 - B. New Chairperson's Remarks
 - C. Adopt 2017 Meeting Schedule
 - D. Distribute 2017 Policies and Procedures and 2017 Draft Agency-wide Work Plan (for February adoption)
- VIII. ADJOURN