

Frenchtown Charter Township Resort District Authority
Meeting Wednesday, February 8, 2012
3:00 pm

AGENDA

- I. Call Meeting to Order with Pledge of Allegiance
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of January 11, 2012 Minutes
- V. Public Participation:
- VI. Correspondence:
 - Letter of Intent (ACOE) and Email
 - Extended Warranty on Concrete Flood Control Backwall
- VII. Reports:
 - Director's Report (verbal)
 - Engineering Report (verbal)
 - Monroe County Sheriff Contract Activity Report 12/1/2011-12/31/2011
- VIII. Old Business:
- IX. New Business:
 - Memo from Director
Re: Grass Cutting of Clay Berms
 - Memo from Director
Re: Public/Private Partnership
 - Approval of January Financial Report, Balance Sheet, Income & Expense Report and Investment Report
- X. Other Items from Board Members:
- XI. Public Participation:
- XII. Adjournment:

Public Participation: Any citizen who wishes to address the Board may do so during time as **Public Participation** on the agenda. Please address the Chairperson if you wish to speak. Any citizen may speak on any agenda item following discussion by the board members and before legal action is taken by the board. Comments must be confined to the agenda item under discussion. Again, please request permission from the Chairperson to speak. All comments must be limited to a reasonable time.