



TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

EXPLORING THE IMPLEMENTATION OF
 URBAN & RURAL SERVICE DISTRICTS OR BOUNDARIES
 (URSDs/USBs)

Date: February 13, 2007 (Tuesday)

Time: 8:30 a.m. to 10:00 a.m.

Place: **Delta Charter Township Hall**
7710 West Saginaw Hwy.
 Lansing, MI 48917
 (See attached map)

AGENDA

- I. CALL TO ORDER at 8:30 a.m.
- II. WELCOME AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES of the November 14, 2006 MEETING (See attached)
- IV. Web Site Development
 Staff will present the online version of the web site.
- V. Urban Service Boundary (USB)
 Staff will present to the Committee the third example (Oneida) of data gathering for the delineation of a potential USB boundary and update members on progress.
- VI. Rural Services Sub-Committee
 Staff will give a report to the Committee on the Rural Services Sub-Committee activities.

(Over)

TCRPC COMMISSIONERS*

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 Vice Chairperson: Philip Chisholm
 Treasurer: Shirley M. Rodgers
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STAKEHOLDERS TECHNICAL COMMITTEE*

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 Vice Chairperson: Jeff Oesterle
 Steve Aichele - Debbie Alexander
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 Geralyn Ayers - Blair Ballou
 Jon Bayless - Cherie Beck
 Phil Birdsall - Susan Bolton - Gary Bozek
 Tracy Miller - Martin A. Colburn
 Jon Coleman - William Coultas
 Chris Corgan - James Crisp
 Jarred Cypher - Barry Dean
 Phil Dorland - Cindy Durrenberger
 Tim Ellis - Dusty Fancher - James Fyvie
 Baldemero Garcia - Ann Garvey
 Jeffrey Gray - Ron Haas
 Steven Hadersbeck - Mark Hansen
 Claudine Hannold - George Hayhoe
 Lee Hladki - Craig V. Iansiti
 Richard Kibbey - Mark Kieselbach
 Nancy Krupiarz - Larry Lahaie
 Rex LaMore - Bill Lasher
 LuAnn Maisner - Al McFadyen
 Robert C. Moore - Michael Nobach
 Kerrin O'Brien - Jim Orr
 Daniel Otto - Marion Owen
 Robert A. Owen, Jr. - Michael Patterson
 Dan Patton - Therese Peterson
 Bill Potter - Harold Rappuhn
 Ronald Rhoades - Bill Rieske
 Paul Rodgers - Randall W. Roost
 Ronald Salmon - John Sarver
 Larry R. Smith - Allan Spyke
 Doug Stites - Chris Thelen
 Roger Thelen - Jennifer Tubbs
 Cindy Warda - Ron Weesies
 Richard Whitacre - Jim Wilson
 Gilbert White - Carol Wood
 Virginia Zeeb

*as of February 2007

- VII. Cost of Planning Services Survey
Staff will report to the committee regarding the per capita costs of planning services.

- VIII. Future Activities
The Committee will discuss next steps for action. Several ideas have been discussed to date: attorney Q & A; committee expansion to include overlooked stakeholders; facilitated forum with key partners (i.e. school system administration).

- IX. Fire Service Subcommittee Update
John Elsinga will update the Committee on a joint agreement between twelve communities to contract with MSU to conduct a Fire/EMS Study.

- X. Center for Regional Excellence (CRE) Grant Update
Staff will brief the Committee on a recent conference call with the Governor's Office and the other six CRE grant recipients on the status of each areas project.

- X. Next Meeting

- XI. Other Business

- XII. Adjourn