



TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

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

TCRPC COMMISSIONERS*
Chairperson: Susan McGillicuddy
Vice Chairperson: Larry Martin
Treasurer: Philip Chisholm
Secretary: Shirley Rodgers
Russel Bauerle – J. William Hawes
Dianne Holman – Alvin Kempf –
Harold Leeman, Jr. – Fred Marquardt
Kathie Dunbar – Ralph Monsma
David Pohl – Mark Meadows – Marsha Small
Larry Smith – Mark Smuts
Rebecca Bahar-Cook – Carol Wood
Ex-Officio
Tony Benavides – John Arehart
Leonard Peters – Mark Grebner

Date: September 12, 2006 (Tuesday)
Time: 8:30 a.m. to 10:00 a.m.
Place: **Delhi Charter Township**
2074 Aurelius Road
Holt, MI 48842

AGENDA

STEERING COMMITTEE*
Chairperson: Harold Leeman
Vice Chairperson: Vacant
Earl Barks – Philip Chisholm
J. William Hawes – Dianne Holman
Larry Martin – Mark Meadows
Marsha Small – Vacant
William Rieske
Andrew Such – David Wilson
Ex-Officio
Gerald Ambrose – Jeff Oesterle

- I. CALL TO ORDER at 8:30 a.m.
- II. WELCOME AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES of the June 29, 2006 MEETING
(See attached)

STAKEHOLDERS TECHNICAL COMMITTEE*

Chairperson: Gerald Ambrose
Vice Chairperson: Jeff Oesterle
Steve Aichele – Debbie Alexander
John Anderson – James Aubuchon
Geraldyn Ayers – Blair Ballou
Jon Bayless – Cherie Beck
Phil Birdsall – Susan Bolton – Gary Bozek
Tracy Carney-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 – Jim Ludwig
LuAnn Maisner – Al McFadyen
Lucinda Means – Robert C. Moore
Michael Nobach – Kerrin O'Brien
Tom O'Bryant – Jim Orr – Daniel Otto
Marion Owen – Robert A. Owen, Jr.
Michael Patterson – Dan Patton
John Pearson – Therese Peterson
Bill Potter – Peter Preston
Harold Rappuhn – Ronald Rhoades
William Rieske – Paul Rodgers
Randall W. Roost – Ronald Salmon
John Sarver – Jenna Smith
Larry R. Smith – Allan Spyke – Doug Stites –
Chris Thelen – Roger Thelen –
Jennifer Tubbs Sims – Cindy Warda
Ron Weesies – Richard Whitacre – Jim Wilson
Gilbert White – Carol Wood – Virginia Zeeb

- IV. Centers for Regional Excellence (CRE) Grant Update
On March 3, 2006 the Tri-County Regional Planning Commission was awarded a \$25,000 grant for staff and materials support to the USD/USB Committee. A contract was finalized and approved with an effective date of April 1, 2006. We are now almost six months into the CRE grant and will be submitting a required progress report on our work to date under this grant. Staff will brief the Committee on CRE grant activities since April 1st and discuss future steps in the two year time line.
- V. Web Site Development
As discussed at the last meeting (see item IX in the minutes) staff has looked into developing a committee web site for storing and retrieving reference material for the Committee as well as archiving agendas and minutes and other documents. The web site method was preferred over using large notebooks that each committee member would have to maintain. A web site design proposal will be presented for the Committee's review, comment and direction for implementation.

(Over)

- VI. Service Area Map Updates
Staff will discuss the status of service area maps that we currently have in some form and the steps that will be needed to update these maps and others that we will need to develop or obtain from local units of government.
- VII. Service Focus Areas
At the last meeting we discussed the need to select service focus areas based on the survey or other information and to set-up sub-committees where appropriate to begin work on these areas for potential collaboration activities.
- VIII. Cost of Planning Services Survey
This information was requested at the last meeting and staff has made some effort to obtain the cost data. A report will be given on our progress.
- IX. Fire Service Subcommittee Update
John Elsinga will update the Committee on progress to date.
- X. Rural Service Area
Staff will provide a brief update on current activities related to rural services.
- XI. Next Meeting
- XII. Other Business
- XIII. Adjourn