



TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

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

Date: December 12, 2008 (Friday)
 Time: 12:00 p.m. to 1:30 p.m. (Boxed Lunch provided)
 Place: Meridian Township Hall Board Room
 5151 Marsh Road, Okemos

AGENDA

- I. CALL TO ORDER 12:00 p.m.
- II. WELCOME
- III. APPROVAL OF THE MINUTES OF THE OCTOBER 12, 2008 MEETING (See attached)
- IV. STAFF ACTIVITY REPORT
 - a. Update on the Lansing Board of Water and Light
 - b. The ongoing 2008 Community Collaboration Surveys
- V. The Midland Urban Growth Area (MUGA)
 Mr. Jack Duso, Assistant Manager of the City of Midland for over 20 years, will be presenting the Midland Urban Growth Area. MUGA has been in existence for many years, and Mr. Duso, as an architect of the program, will discuss its nuances and take your questions.
- VI. NEXT MEETING
 Tuesday, February 10 at 8:30am (location to be determined)
- VII. OTHER BUSINESS
- VIII. ADJOURN

TCRPC COMMISSIONERS*

Chairperson: Phil Chisholm
 Vice Chairperson: Carol Wood
 Treasurer: Susan McGillicuddy
 Secretary: Larry Martin
 Russel Bauerle – Kevin Beard
 Glenn Freeman, III – Joseph Guenther
 Dianne Holman – Brian Jeffries
 Art Luna – Fred Marquardt
 Ralph Monsma – David Pohl
 ALynne Robinson – Shirley M. Rodgers
 Marsha Small – Carol Strachan
 Tina Weatherwax-Grant

Ex-Officio

Virgil Bernero – Joseph Brehler
 Marc Thomas – Larry Martin

IMPLEMENTATION STEERING COMMITTEE*

Chairperson: William Rieske
 Earl Barks – Philip Chisholm
 Vacant – Dianne Holman
 Larry Martin – Kevin Beard
 Marsha Small – Carol Strachan
 Susan McGillicuddy – David Wilson
 Rex LaMore

Ex-Officio

Gerald Ambrose – Jeff Oesterle

URBAN & RURAL SERVICE DISTRICTS/ URBAN SERVICE BOUNDARIES COMMITTEE

Alaiedon Township
 Bath Charter Township
 Centers for Regional Excellence
 Clinton County - Delhi Charter Township
 Delta Charter Township
 City of DeWitt- DeWitt Charter Township
 Village of Dimondale – City of East Lansing
 Eaton County – City of Grand Ledge
 Ingham County – City of Lansing
 Lansing Charter Township – City of Mason
 Meridian Charter Township
 Michigan State University
 MSU Land Policy Institute
 Sheridan Consulting
 Oneida Charter Township
 Watertown Charter Township
 Williamstown Township
 Windsor Charter Township

GREENING MID-MICHIGAN STEERING COMMITTEE

(In partnership with
 Michigan Trails and Greenways Alliance,
 Greater Lansing Area Go Green Initiative and the
 Ingham County Health Department)

LAND USE AND HEALTH RESOURCE TEAM

(In partnership with
 Michigan State University Extension,
 Ingham County Health Department and
 Mid-Michigan District Health Department)