



Regional Growth
Choices for our Future

TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

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

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
A'Lynne 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
Randy Bell – Dianne Holman
Larry Martin – Kevin Beard
Marsha Small – Carol Strachan
Susan McGillicuddy – David Wilson
Tom Oliver – 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)

Date: Tues. February 10, 2009
Time: 8:30am-10:30am (refreshments provided)
Place: Meridian Township Hall Board Room
5151 Marsh Road, Okemos

AGENDA

- I. CALL TO ORDER 8:30am
- II. WELCOME & INTRODUCTIONS
- III. APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2008 MEETING (See attached)
- IV. THE LANSING BOARD OF WATER AND LIGHT Mr. George Stojic will be presenting an overview of the future of BWL's water service within the region. He will also be available to take Committee members' questions.
- V. STAFF ACTIVITY REPORT
 - a. New Commissioners for 2009
 - a. 2009 URSD/USB Meeting Schedule
 - b. The ongoing *Community Collaboration Survey* effort
 - c. Website updates
- VI. OTHER BUSINESS
- VII. NEXT MEETING
Tuesday, April 14, 2009 at 8:30am (location to be determined)
Speaker: Mr. Dave Boerger of SEMCOG
- VIII. ADJOURN