



TRI-COUNTY REGIONAL PLANNING COMMISSION

913 West Holmes, Suite 201
 Lansing, Michigan 48910
 Telephone: (517) 393-0342
 Web Page: www.mitcrpc.org
 Email: tcrpc@acd.nt
 Fax: (517) 393-4424

MEETING NOTICE

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

Date: October 10, 2006 (Tuesday)
 Time: 8:30 a.m. to 10:00 a.m.
 Place: **Meridian Charter Township**
 5151 Marsh Road
 Okemos, Mi. 48864-1198
 (see attached map)

AGENDA

- I. CALL TO ORDER at 8:30 a.m.
- II. WELCOME AND INTRODUCTIONS
- III. APPROVAL OF THE MINUTES of the September 12, 2006 MEETING (See attached)
- IV. Web Site Development
 As discussed at the last meeting staff has contacted MSHDA to seek permission to develop a committee web site for storing and retrieving reference material for the Committee as well as archiving agendas and minutes and other documents. MSHDA has authorized the web site and staff has executed an agreement for design work to begin. Concepts will be presented for committee review.
- V. Urban Service Boundary (USB)
 Staff will present to the Committee the results of research since the last meeting and a proposal for a specific mapping approach to delineating a USB.

TCRPC COMMISSIONERS*

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 Jon Bayless – Cherie Beck
 Phil Birdsall – Susan Bolton – Gary Bozek
 Tracy Miller – Martin A. Colburn
 Jon Coleman – William Coultas
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 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 McPadyen
 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

- VI. Committee Work Plan/ Timeline
Staff will present a draft work plan for discussion and review to committee detailing the process for implementing a USD in the tri-county region.
- VII. Urban/ Rural Services Definition
Staff will present research related to the definition of these concepts for committee review.
- VIII. Legislation Review
Staff will present existing legislation that would support the creation and delineation of an urban service district or boundary.
- IX. Fire Service Subcommittee Update
John Elsinga will update the Committee on progress to date.
- X. Growth Project Update
Staff will present a map showing the current status of the Growth Project and resolutions of support that have been received at this time.
- XI. Next Meeting
- XII. Other Business
- XIII. Adjourn