



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

TCRPC COMMISSIONERS*

Chairperson: Larry Martin
 Vice Chairperson: Philip Chisholm
 Treasurer: Shirley M. Rodgers
 Secretary: Susan McGillicuddy
 Tina Weatherwax-Grant – Russel Bauerle
 Derrick Quinney – J. William Hawes
 Dianne Holman – Art Luna
 Harold Leeman, Jr. – Fred Marquardt
 Kevin Beard – Ralph Monsma
 David Pohl – Marsha Small
 Joe Guenther – Glenn Freeman
 Carol Wood
 Ex-Officio
 Virgil Bernero – Joe Brehler
 Marc Thomas – Larry Martin

STEERING COMMITTEE*

Chairperson: Harold Leeman-James Beard
 Earl Barks – Philip Chisholm
 J. William Hawes – Dianne Holman
 Larry Martin – Rex Lamore
 Marsha Small – Bill Rieske
 Susan McGillicuddy – David Wilson
 Ex-Officio
 Gerald Ambrose – Jeff Oesterle

STAKEHOLDERS TECHNICAL COMMITTEE*

Chairperson: Gerald Ambrose
 Vice Chairperson: Jeff Oesterle
 Steve Aichele – Debbie Alexander
 John Anderson – James Aubuchon
 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 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

- 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)

- 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