



TRI-COUNTY REGIONAL PLANNING COMMISSION

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MEETING NOTICE

URBAN & RURAL SERVICE DISTRICT/BOUNDARY (URSD/USB) COMMITTEE

Date: May 10, 2011 (Tuesday)

Time: **10:00am-12:00 p.m.** (refreshments provided)

Place: Ingham County Human Services Building (Rooms D & E)
5303 S. Cedar St., Lansing, MI

TCRPC COMMISSIONERS*
Chairperson: David Pohl
Vice Chairperson: Howard Pizzo
Treasurer: Carol Wood
Secretary: Dianne Holman
Daryl Baker – Russel Bauerle
Kevin Beard – John Boles
James Dravenstatt-Moceri
Tina Houghton – Denise Jackson
Larry Martin – Brian McGrain
Ralph Monsma – Jim Osieczonek
Shirley M. Rodgers – Darrell Tennis
John Veenstra – Jessica Yorko

Ex-Officio
Virgil Bernero – John Forell
Mark Grebner – Larry Martin

IMPLEMENTATION STEERING COMMITTEE*
Chairperson: William Rieske
Earl Barks - Randy Bell
Kevin Beard - Tina Houghton
Denise Jackson - Larry Martin
Brian McGrain - Howard Pizzo
David Pohl - Susan McGillicuddy
David Wilson - Rex LaMore
Tom Oliver - Tom Schneider
Cindy Warda

AGENDA

- I. CALL TO ORDER 10:00 a.m.
- II. WELCOME & INTRODUCTIONS
- III. APPROVAL OF THE April 12th, 2011 MEETING MINUTES
(See attached)
- IV. WORK SESSION
The TCRPC has adopted the *Tri-County Urban Service Management Study*. Now, the *Study* is moving into a phase of local adoption. Today, Committee members will participate in an exercise that will accomplish three things:
 - 1) Identify tools and strategies for promoting the adoption of the *Study* at the local and county level.
 - 2) Develop a schedule for adoption of the *Study* at the local and county level.
 - 3) Identify action plan items for addressing the three key recommendations within the *Study*
- V. OTHER BUSINESS
- VI. NEXT MEETING
(URSD/USB) Tues. June 14th, 2011- ICHS, Room D/E
- VII. ADJOURN