



Newaygo County Physical & Economic Development Committee Meeting

Wednesday, February 7, 2024 -- 10:00 a.m.

1. Call to order: *Chairperson Trapp*
2. Roll Call: *County Clerk or Designee*
3. Approval of Agenda
4. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol.
5. Approval of Minutes – January 3, 2024
6. Derek Wawsczyk, Newaygo County Road Commission – Update
7. Departmental Updates
 - Julie Burrell, Economic Development Director
 - Darrick VanBoven, Maintenance Supervisor
 - Equalization Director
 - IT Department - written report
8. Dale Twing, Drain Commissioner
 - Motion Sheet: FY 2024 Recycling Services Grant Application
 - Departmental Update
9. Nick Smith, Parks Director
 - Motion Sheet: Amended Lease Agreement with Consumer's Energy
 - Departmental Update
10. Presentation: Andrew Stafford, City of White Cloud, Community Development
 - Wayfinding signs
11. Administrator's Report: *Administrator Wren*
12. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
13. Miscellaneous
14. Adjournment

MISSION STATEMENT

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.

Public Comment Protocol:

1. Documents and handouts are to be given to the Board Assistant for distribution (to the right of the board room). Do not approach or give directly to the Board Members
2. As standard practice for meeting efficiency, Board and Committee Members do not provide direct responses to any public comments, other than thanking them for their input. This is neither an indication of support or lack of support towards the comments provided.
3. Groups are encouraged to select a spokesperson.
4. Depending on County meetings or personal schedules, Board and Committee members are often available for discussion after a meeting at the rear of the Board Room.