1. CALL TO ORDER
2. VIRTUAL MEETING INSTRUCTIONS
3. INVOCATION AND PLEDGE
4. RECOGNITION
   A. Citizen of the Month
   B. mParks Award
5. APPROVAL OF BILLS
6. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
   A. Minutes - Regular Meeting, January 4, 2021
   B. 2021 Community Service Agreement - Orion Area Youth Assistance & North Oakland Community Coalition
   C. 2021 NoHaz Interlocal Agreement
   D. 2021 Request for Proposals - Parks & Recreation
   E. Purchase Fire Engine - Fire Department
   F. Meter Reading Equipment Upgrade
   G. Easement Acquisition - Gregory Meadows
   H. Matured/Called and Purchase Securities/Bond Report for November & December 2020- Water/Sewer and General Investment Accounts
   I. Grid4 High Speed Internet/Phone Contract for Municipal Complex
   J. Appoint Planning Commission Member to Serve as Representative Zoning Board of Appeals
   K. Accept Planning Commission Resignation and Appoint New Planning Commissioner
   L. Accept ZBA Resignation and Appoint New ZBA Member
9. PENDING
   A. Second Reading PC-2019-48 Cottages at Gregory Meadows PUD
   B. Second Reading - Safety Path Regulation Ordinance Amendment
   C. Second Reading - Parks and Recreation Ordinance Amendment
   D. Schedule Parks and Paths Advisory Committee Meeting
10. REPORTS
   A. Police/Fire Reports
   B. Single Hauler Report
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. CLOSED EXECUTIVE SESSION - Discuss Pending Litigation
14. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.