1. Call to Order
2. Roll Call
   - Miller, Jenn
   - Steele, Donnie (Board Representative)
   - Gorman, Kevin
   - Dalrymple, Julia (Board Representative)
   - Cotter, BC
   - Whatley, Aaron (Parks & Rec Director)
   - Fisher, Tom
   - Ross, Patrick (Parks Superintendent)
   - Pike, Elizabeth
   - Landis, Mark (OHM - Twp. Engineer)
   - Richards, Jerry
   - Birney, Brian (Alt. Board Representative)
   - Berwick, Jay

Determination of Quorum (minimum 4 members)

3. Approval of January 20, 2022 Minutes
4. Approval of Meeting Agenda
5. Public Comment on Non-Agenda Items - 3-minute limit per person
6. New Business
   A. MDNR MNTRF Grant Program – Letter of Support regarding Shearby Pavilion
   B. Mountain Bike Course Update
   C.

8. Pending Business
   A. Safety Path Updates
      i. Path Maintenance
      ii. Safe Routes To School Update
         a. Infrastructure Greenshield Rd Boardwalk
         b. Non-infrastructure
      iii. Pending design, bids & construction of parks & paths

9. Sub Committee Reports
   A. Open House May Meeting
   B. Bicycle Camping

10. Director's Report
11. Organization Reports
   A. Planning Commission
   B. Paint Creek Trail - Steele
      i. National Trails Day Event Saturday, June 4, 2022
C. Polly Ann Trail
D. Safety Paths - Fisher
E. Upcoming Community Events
F. Park Liaison (Bald Mountain & Oakland County) - Gorman
G. Friends of Camp Agawam & Tommy's Lake

12. Committee Comments
13. Next Meeting May 19, 2022 Camp Agawam
14. Adjournment