



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD  
REGULAR MEETING  
December 12, 2018 6 pm

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1. CALL MEETING TO ORDER
2. APPROVE AGENDA
3. CITIZENS ADDRESS AGENDA ITEMS AND NON-AGENDA ITEMS
4. APPROVE MINUTES
  - A. November 14, 2018
5. COMMUNICATIONS
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Resolution of Appreciation – Julie Brixie
  - B. Resolution of Appreciation – Margo Smith
  - C. 2019 Meeting Schedule
8. STAFF REPORT
  - A. 2018 Land Stewardship Report
9. COMMENT FROM THE PUBLIC
10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS
11. ANNOUNCEMENTS
  - A. Next Land Preservation Advisory Board Meeting: Wednesday, January 9, 2018, 6 pm, Meridian Service Center
12. CLOSED SESSION (separate envelope)
13. ADJOURNMENT

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Individuals with disabilities requiring auxiliary aids or services should contact the Meridian Township Land Preservation Advisory Board by contacting: Director LuAnn Maisner, 5151 Marsh Road, Okemos, MI 48864 or 517.853.4600 - Ten Day Notice is Required.

Meeting Location: 2100 Gaylord C. Smith Court, Haslett, MI 48840

Providing a safe and welcoming, sustainable prime community.



A PRIME COMMUNITY  
meridian.mi.us