AGENDA

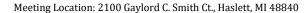


CHARTER TOWNSHIP OF MERIDIAN LAND PRESERVATION ADVISORY BOARD REGULAR MEETING

Wednesday, February 9, 2022 6:00 pm Meridian Service Center 2100 Gaylord C. Smith Ct, Haslett 48840

- 1. CALL MEETING TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVE AGENDA
 - A. February 9, 2022
- 4. APPROVE MINUTES
 - A. November 10, 2021
- 5. COMMUNICATIONS NONE.
- 6. DISCUSSION ITEMS
 - A. Environmental Commission Wetland Outreach & Restoration Draft Plan
 - 1. Commissioner Grassesschi presents the plan for overview
 - B. Build Back the Buffer Draft Plan Review
- 7. NEW BUSINESS
 - A. 2022 Meeting Resolution
 - B. Election of Officers
- 8. OLD BUSINESS
 - A. Drainage Issue at 730 Knightsford Lane
 - B. Land Acquisition
 - 1. Parcel A
 - 2. Parcel B
 - 3. Parcel C
 - 4. Parcel D
 - 5. Parcel E
 - 6. Parcel F (just need an okay to pursue further)
- 9. REPORTS
 - A. STAFF REPORT: Stewardship Coordinator, Emma Campbell
 - 1. 2021 Annual Report; 2022 Land Preservation Program Goals
 - 2. Financial Review
 - B. ENVIRONMENTAL COMMISSION REPORT: Board Member, Kendra Grassesschi
 - C. PARK COMMISSION REPORT: Board Member, Mark Stephens
- 10. PUBLIC COMMENT
- 11. OTHER MATTERS AND BOARD MEMBERS' COMMENTS

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.



Providing a safe and welcoming, sustainable prime community. \\



AGENDA



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12. ANNOUNCEMENTS

A. Next Land Preservation Advisory Board Meeting: Wednesday, March 9th, 2022 at 6 pm, at the Service Center.

13. ADJOURNMENT