## PENINSULA TOWNSHIP PARK COMMISSION

# **Special Meeting Township Hall**

Thursday, May 26, 2016--11:00 a.m.

# Agenda

- 1. Call to Order
- 2. Pledge
- 3. Roll Call
- 4. Approve Agenda
- 5. <u>Brief Citizens Comments for items not on Agenda</u>
- 6. Conflict of Interest
- 7. Consent Agenda

Any member of the Board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

- A. Treasurer's Report
- B. Invoice List Approval

#### 8. Business

- A. Appoint Members for Bowers Harbor Expansion Steering Committee
- B. Approve RFP for Hessler Log Cabin Repair
- C. Approve Lighthouse Invoices

## 9. Citizen Comments

- 10. Board Comments
- 11. Adjourn

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.

Anne Griffiths, Park Commission Secretary

Posted: May 23, 2016 at 2:00 pm