

**St. Clair County Metropolitan Planning Commission
200 Grand River Avenue, Conference Room A
Port Huron, Michigan 48060**

Wednesday, January 18, 2012 4:00p.m.

TENTATIVE AGENDA

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call**
- 3. Changes in Order/Additions/Deletions to the Agenda**
- 4. Election of Officers**
- 5. Citizens Wishing to Address the Commission**
- 6. Comments/News from the Planning Commissioners and Staff**
- 7. Approval of Minutes**
 - A. December 14, 2011
- 8. Acceptance of Communications**
- 9. Financial Reports**
 - A. Report ending 12/31/2011
- 10. Consent Agenda**
 - A. Ira Township Text Amendment – Nonconforming Lots, Conforming Uses of Land, Nonconforming Structures, and Conforming Uses of Structures and Premises
- 11. Work Program Reports**
- 12. Chairperson’s Report**
- 13. Old Business**
- 14. New Business**
 - A. 2012-2016 Master Recreation Plan Update
 - B. SCCOTS Unified Planning Work Program (UPWP)
 - C. SCCOTS FY2011-2014 TIP Amendment – SCC Road Commission
 - D. 2012 Meeting Schedule (dates and times)
 - E. Appointees for Parks and Recreation
 - 1) Main Representative
 - 2) Alternate
 - F. December Meeting Checklist Tally
- 15. Adjournment**

<p>PLEASE NOTE: Please turn off, or put in silent mode, all electronic media. Thank you.</p>

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