

# NOTICE OF MEETING

A Regular Meeting of the Leelanau County Planning Commission (LCPC) will be held  
at **5:30 pm Tuesday, JULY 26, 2022**  
in the Leelanau County Government Center – lower level.

*(Please silence any unnecessary cellular/electronic devices)*

## **DRAFT AGENDA**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CONSIDERATION OF AGENDA**

**CONFLICT OF INTEREST** *(refer to Section 3.7 of the Bylaws)*

**PUBLIC COMMENT**

**STAFF COMMENTS**

**CONSIDERATION OF JUNE 28, 2022 MEETING MINUTES** *pgs 2-6*

**OLD BUSINESS**

**NEW BUSINESS**

1. CIP Revision
  - a. Ranking Form and Priority (sent separately)
  - b. Draft CIP Document *pgs 7-44*
2. Quorum/voting *pgs 45-46*
3. August Meeting Date

**REPORTS**

1. Housing Action Committee (*Lautner*)
2. Parks & Recreation Committee (*Noonan*)
3. Report from LCPC members of attendance at township/village meetings, or Other Meetings/Trainings

**COMMUNICATIONS**

**PUBLIC COMMENTS**

**STAFF COMMENTS**

**COMMISSIONER & CHAIRPERSON COMMENTS**

**ADJOURN**

### **LCPC Members**

Steve Yoder, Chairman  
Casey Noonan, Vice-Chair  
Melvin Black, Chair Pro-Tem  
Dan Hubbell  
Melinda Lautner  
Gail Carlson  
Robert Miller  
Tom Nixon  
Amy Trumbull

2 Open Positions