



# LIVINGSTON COUNTY FOUNDATION ANNUAL MEETING AGENDA

July 28, 2021, 3:00 p.m.

304 E. Grand River, Conference Room 7, Howell, MI 48843

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**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

Minutes of Meeting Dated: February 8, 2021

**4. APPROVAL OF AGENDA**

**5. CALL TO THE PUBLIC**

**6. ELECTION OF OFFICERS**

Current Officers:

- Nathan Burd, President
- Ronald VanHouten, Vice-President
- Cindy Catanach, Treasurer & Secretary

**7. REPORTS**

**7.1. 2021 Q2 Financial Update**

Morgan Stanley Report

**7.2. Parks & Open Space Advisory Committee Update**

Kathleen Kline-Hudson, Planning Department Director

**8. ACTION ITEMS**

**8.1. Facility Services Invoices: Fillmore Park Maintenance Fee**

- a. January through March 2021: \$249.99
- b. April through June 2021: \$795.08

**8.2. Facility Services Invoices: Lutz Park Maintenance Fees**

- a. January through March 2021: \$1,570.00
- b. April through June 2021: \$1,662.51

**9. NEW BUSINESS**

**10. ADJOURNMENT**