



**AGENDA**  
CHARTER TOWNSHIP OF MERIDIAN  
LAND PRESERVATION ADVISORY BOARD  
REGULAR MEETING  
Wednesday January 10, 2024 6:00 pm  
Township Service Center  
2100 Gaylord C. Smith Court, Haslett MI

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1. CALL MEETING TO ORDER
2. PUBLIC COMMENT
3. APPROVE AGENDA
  - A. January 10, 2024
4. APPROVE MINUTES
  - A. November 8, 2023
5. COMMUNICATIONS
  - A. New Parks and Recreation Director, Courtney Wisinski
  - B. Board member vacancies: Trustee Courtney Wisinski and Commissioner Kendra Grassesschi will be stepping down.
6. ACTION ITEMS
  - A. 2024 Meeting Resolution
  - B. Election of Officers
    - a. Elect Chair and Vice Chair
7. DISCUSSION ITEMS
  - A. Cornell-Sweetwood Acquisition Post-Acquisition process
8. REPORTS
  - A. STAFF REPORT: Stewardship Coordinator, Emma Campbell
    - a. Update on current preservation projects & issues
      - i. 2023 Annual Report for Stewardship
      - ii. 2024 Land Preservation and Stewardship Goals
      - iii. Update on preservation signage
      - iv. New Land Preservation name signage, brochure and map
  - B. ENVIRONMENTAL COMMISSION REPORT: Board Member, Kendra Grassesschi
  - C. PARK COMMISSION REPORT: Board Member, Mark Stephens
9. PUBLIC COMMENT
10. OTHER MATTERS AND BOARD MEMBERS' COMMENTS
11. ANNOUNCEMENTS
  - A. Next Land Preservation Advisory Board Meeting: Wednesday, March 13, 2024 at 6 pm at the Meridian Township Service Center, 2100 Gaylord C. Smith Court, Haslett Michigan 48840.

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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.

Meeting Location: 1000 Wild Ginger Trail, Haslett, MI 48840

Providing a safe and welcoming, sustainable prime community.





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12. ADJOURNMENT

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