(Please turn off or set to “silent” mode all cell phones and other electronic devices.)

1. Call to order

2. Invocation

3. Pledge of Allegiance

4. Approval of Agenda (Additions to or Deletions from Agenda)

5. Approval of Consent Agenda
   a. Approval of Minutes: June 11, 2020 Regular Board Meeting and June 25, 2020 Special Board Meeting
   b. Payment of Bills

6. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

7. Department Reports
   a. Fire Department
   b. Sheriff’s Office
   c. Park Township Public Airport
   d. Ottawa County Fairgrounds
   e. Finance
   f. Building and Zoning
   g. Recreation

8. Presentations
   a. Jeff King: West Michigan Regional Airport

9. Discussion Items
   a. Update from Planner Greg Ransford on Master Plan changes related to park properties, and progress report regarding NHP planning.
   b. Preliminary discussion on the future of the 70 acres at 152nd Avenue and Ottawa Beach Road.
10. Manager’s Report

11. Public Comment (This is an opportunity for the public to address the Board and to make any appropriate comments. Please limit your comments to 2 – 3 minutes per person.)

12. Board Comments and Committee/Agency Reports

13. Reminder Dates
   a. August 13 – regular Board of Trustees meeting
   b. August 27 – work session

14. Adjourn

*NOTE: Public comment may be accepted at the time the Board is considering agenda items marked with *