Join the Meeting

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MEETING AGENDA

(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: July 9, 2020 Regular 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. **Action Items**
   a. Zoning Text and Map Amendment Ordinance for Ottawa Beach Overlay District/NHP
   b. Consider draft language and authorized distribution for North Beach Master Plan Amendment (Ottawa Beach Area)
   c. Airport hangars
   d. Authorization to file suit for defamation of title against James Norbert Napier
   e. Bike Path Crack Sealing

9. **Discussion Items**
   * a. Conversation on impacts and/or ordinance violations from Holland Water Sports
   * b. MAX Transportation options and possible action
     1) First Amendment to Transportation Services Agreement
   c. DNR virtual public meeting on August 20 – State Park management planning

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. **Closed Session:** pursuant to Section 15.268(a) of the Open Meetings Act to consider the dismissal, suspension, or disciplining of, or hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

13. **Possible Action:** on matters as discussed in Closed Session

14. **Board Comments and Committee/Agency Reports**

15. **Reminder Dates**
   a. August 27 – work session

16. **Adjourn**

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