



**Washtenaw County
Office of Strategic Planning**

**Planning Advisory Board
Monday, January 26, 2009
110 N. Fourth Avenue
Annex Large Conference Room – First Floor
6 p.m.
Agenda**

- I. Call to Order and Roll Call
- II. Minutes Approval
 - a. Approval of the December 22, 2008 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Vice Chair – William Lewis
- VII. Old Business
- VIII. New Business
 - a. Lodi Township Master Plan Update (Staff Report Attached)
 - b. City of Ann Arbor – Allen Creek Drain/Stadium Blvd. Project Area, Office of the Water Resources Commissioner's Full Faith and Credit Review (Staff Report Attached)
- IX. Report of the Director of Community Planning – Patricia Denig
- X. Other Items for Discussion
 - a. Regional Group and Outside Agency Updates
 - b. Public Policy News
- XI. Committee Reports
- XII. Public Comment

Next Regular Meeting: Monday, February 23, 2009, 6 p.m.; Annex Large Conference Room, 110 N. Fourth, Ann Arbor

**Please RSVP if you will or will not be attending this month's meeting
kowalskim@ewashtenaw.org or 734-222-6542**