



**Washtenaw County
Office of Strategic Planning**

**Planning Advisory Board
Monday, February 23, 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 January 26, 2009 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Vice Chair – William Lewis
- VII. Old Business
- VIII. New Business
 - a. City of Ann Arbor Master Plan Update (Staff Report attached)
 - b. Financial State of the County discussion (Conan Smith)
 - c. Establish Five Year Review Committee for County Comprehensive Plan
- 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, March 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