



**Washtenaw County  
Office of Strategic Planning**

---

**Planning Advisory Board  
Monday, June 22, 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 May 18, 2009 Minutes
- IV. Approval of Agenda
- V. Public Comment
- VI. Report of the Chair – William Lewis
- VII. Old Business
- VIII. New Business
  - a. Pittsfield Township – Lake Forest Highlands Drain Project, Office of Water Resources Commissioner’s Full Faith and Credit Review (Staff Report Attached)
  - b. P.A. 116 Farmland Agreement Application:
    - Northfield Township 116-PAB-864-2009 (Niles Farm) – Staff Report Attached
    - Ypsilanti Township 116-PAB-865-2009 (Pinter Farm) – Staff Report Attached
  - c. Presentation on TDR Resource paper
- 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, July 27, 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](mailto:kowalskim@ewashtenaw.org) or 734-222-6542**