



# Washtenaw County Department of Planning & Environment

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Planning Advisory Board  
Monday, February 28, 2005  
705 N. Zeeb Road  
**2<sup>nd</sup> Floor Conference Room**  
6 p.m.

## Agenda

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- I. Call to Order and Roll Call
- II. Approval of the January 24, 2005, Minutes
- III. Approval of Agenda
- IV. Public Comment
- V. Report of the Chair – Pat Kelly
  - a. Nominating Committee Report (Memo Attached)
  - b. Election of Officers
  - c. Washtenaw County Parks & Recreation Commission Appointment (Memo Attached)
- VI. Report of the Director of Planning and Environment – Tony VanDerworp
- VII. Old Business
- VIII. New Business
  - a. Master Plan Amendment Reviews
    - i. Superior Township – Dixboro Area (Staff Report Attached)
- X. Committee Reports
- XI. Other Items for Discussion
  - a. Regional Food System Economic Development Initiative - Presentation (Executive Summary Attached)
  - b. Residential Solid Waste Profile & Assessment - Presentation (Report Attached)
  - c. Planning Toolkit Presentation
- XII. Future Agenda Items
- XIII. Public Comment
- XIV. Adjourn

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**Next Regular Meeting: Monday, March 28, 2005, 6 p.m.; MSU Extension Room (Garden Level), 705 N. Zeeb Road**