

Annual Dinner Meeting

Tri-County Regional Planning Commission

DATE: January 27, 2010

PLACE: **East Lansing Marriott**
Beaumont Room (2nd floor)
300 M.A.C.
East Lansing, MI 48823
(Free Parking will be available—please bring you're parking ticket in for validation)

TIME: *Social Hour: 5:30—6:00 p.m.*
Dinner: 6:00 p.m.
Meeting: 7:00 p.m.

AGENDA

I. CALL TO ORDER

II. INTRODUCTION OF GUESTS AND NEW COMMISSIONERS

III. DIRECTOR'S REPORT

- A. Committee Choice Forms*
- B. 2010 Meeting Schedule*
- C. Director's Remarks (brief)*

IV. PRESENTATIONS

- A. Staff Recognition Award for 2009*

V. RECESS (5 MINUTES FOR CAUCUS)

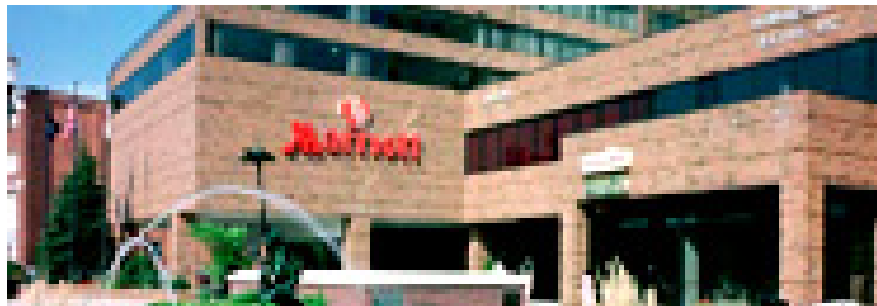
VI. ELECTION OF OFFICERS

- Chairperson - Ingham County*
- Vice Chairperson - Clinton County*
- Treasurer - Eaton County*
- Secretary - City of Lansing*

VII. NEW BUSINESS

- A. Recognition of Outgoing Chair*
- B. Recognition of Outgoing Commissioners*
- C. 2010 Commission Policies for Adoption at the February 24 meeting will be distributed.
(Please bring your copy to the February meeting.)*
- D. Adopt 2010 Meeting Schedule*
- E. New Chairperson's Remarks*

VIII. ADJOURN



EAST LANSING MARRIOTT HOTEL

Dinner choices available on behalf of the Tri-County Regional Planning Commission

Menu

LONDON BROILED BEEF

Marinated Beef, Broiled and Served with Mushrooms in a Merlot Demi-Glaze

GRILLED TILAPIA

Grilled Tilapia with Lemon Chive Aioli and Tropical Fruit Salsa

CHICKEN PICATTA

Searred Breast of Chicken with Herb Essence, Served with a Beurre Blanc Sauce

*You may choose any of the above at the time of ordering.
If you have special dietary needs please contact the TCRPC office at (517) 393-0342.*