

**Meeting Agenda**

Camp Ticonderoga  
5725 Rochester Rd, Troy, MI 48085  
Thursday June 15<sup>th</sup>, 2017  
Meeting 9-10am

1. Introductions/ Roll Call (5 min)
2. Adoption of Agenda and Approval of March 16<sup>th</sup>, 2017 meeting minutes (5 min)
3. Accept resignation of PAC chair, voting of new chair and secretary (10 min)
4. Updates from Projects (30 min)
5. Update on BUI removals (Jen Tewksbury) (10 min)
6. Other Business:
7. Tour of Slyvan Glen Project (HRC)

**Next Meetings: September 21<sup>st</sup> and December 7<sup>th</sup>**

**CALL-IN ACCESS NUMBER: (712) 775-7031 PARTICIPANT PASS CODE: 908-381#**