

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

AGENDA
November 21, 2016 – 10:00 AM
Newaygo County Regional Education Service Agency

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Attachment III) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES - **ACTION ITEM**
 - A. Commission Minutes – September, 2016 (Attachment IV-A)
 - B. Executive Officers Minutes – October 27, 2016 (Attachment IV-B)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. HOST (Newaygo County) – **WELCOME/BRIEFING**
- VII. CHAIRPERSON'S REPORT – **INFORMATION**
 - A. Resolution 2017-2, EDA Planning Grant Local Match Commitment – **ACTION ITEM**
 - B. Compensation in Lieu of Insurance – **ACTION ITEM**
 - C. MERS Presentation – **ACTION ITEM**
- VIII. EXECUTIVE DIRECTOR'S REPORT (Attachment VIII) – **INFORMATION**
- IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - **INFORMATION**
FY 2016 (2016-28) and FY 2017 None
- X. REGIONAL PLANNING COMMISSION COLLABORATIVE EFFORT - **INFORMATION**
 - A. West Michigan Regional Planning Commission Report
- XI. FINANCIAL REPORTS - **MOTION TO ACCEPT**
 - A. WMSRDC Monthly Financial Reports (Attachment XI-A)
 - B. HSGP Monthly Financial Reports (Attachment XI-B)
- **Motion to Accept WMSRDC/HSGP Reports**
 - C. WMSRDC Schedule of Accounts Receivable (Attachment XI-C)
 - D. HSGP Schedule of Accounts Payable (Attachment XI-D)
 - E. Cash Disbursements (Attachment XI-E)
- XII. NEW BUSINESS
- XIII. ROUND TABLE
- XIV. PUBLIC COMMENT-WMSRDC PROGRAMS
- XV. ADJOURNMENT

NEXT MEETING: January 23, 2017 – Muskegon County