I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (Attachment III) - ACTION ITEM

IV. APPROVAL OF MINUTES - ACTION ITEM
   A. Commission Minutes – March 20, 2017 (Attachment IV-A)
   B. Executive Officers Minutes – April 17, 2017 (Attachment IV-B)

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Lake County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) – INFORMATION

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - INFORMATION
   A. FPRS 2017-3

X. REGIONAL PLANNING COMMISSION COLLABORATIVE EFFORT - INFORMATION
   A. West Michigan Regional Planning Commission Report

XI. FINANCIAL REPORTS – ACTION ITEM
   A. WMSRDC Monthly Financial Reports (Attachment XI-A) – MOTION TO ACCEPT
   B. HSGP Monthly Financial Reports (Attachment XI-B) – MOTION TO ACCEPT
   C. WMSRDC Schedule of Accounts Receivable (Attachment XI-C)
   D. HSGP Schedule of Accounts Payable (Attachment XI-D)
   E. Cash Disbursements (Attachment XI-E)
   F. Budget Amendment Funding Sources (Attachment XI-F)

XII. PROGRAM REPORT – Kathy Evans, RPI Watershed Collaborative-Sustainable Funding Strategy

XIII. NEW BUSINESS

XIV. ROUND TABLE

XV. PUBLIC COMMENT-WMSRDC PROGRAMS

XVI. ADJOURNMENT

NEXT MEETING: July 10, 2017 – Oceana County