

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

May 15, 2017 – 10:00 AM
West Michigan Shoreline Regional Development Commission
Lake Osceola State Bank (Lake County)

- 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