I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF MINUTES - ACTION ITEM
   A. Commission Minutes – November 21, 2016 (Attachment IV-A)
   B. Executive Officers Minutes – December 19, 2016 (Attachment IV-B)

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Muskegon County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION
   Resolution 2017-3, EDA Planning Grant Local Match Commitment – ACTION ITEM

VIII. ELECTION OF OFFICERS – ACTION ITEM

IX. 2016 AUDIT REPORT (Brickley Delong)- INFORMATION

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

XI. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - INFORMATION
   FPRS 2017-1

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

XIII. FINANCIAL REPORTS – ACTION ITEM
    A. WMSRDC Monthly Financial Reports (Attachment XIII-A)
    B. HSGP Monthly Financial Reports (Attachment XIII-B)
    - Motion to Accept WMSRDC/HSGP Reports
    C. WMSRDC Schedule of Accounts Receivable (Attachment XIII-C)
    D. HSGP Schedule of Accounts Payable (Attachment XIII-D)
    E. Cash Disbursements (Attachment XIII-E)

XIV. NEW BUSINESS

XV. ROUND TABLE

XVI. PUBLIC COMMENT-WMSRDC PROGRAMS

XVII. ADJOURNMENT

NEXT MEETING: March 20, 2017 – Mason County