I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF MINUTES - ACTION ITEM
A. Commission Minutes – January 23, 2017 (Attachment IV-A)
B. Executive Officers Minutes – February 28, 2017 (Attachment IV-B)

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Mason County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION
A. Audit Proposal – MOTION TO ACCEPT

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) – INFORMATION
A. West Michigan Dashboard - PRESENTATION

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - INFORMATION
A. FPRS 2017-2

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)

XII. NEW BUSINESS

XIII. ROUND TABLE

XIV. PUBLIC COMMENT-WMSRDC PROGRAMS

XV. ADJOURNMENT

NEXT MEETING: May 15, 2017 – Lake County