WEST MICHIGAN SHORELINE REGIONAL DEVELOPMENT COMMISSION

November 20, 2017 – Newaygo 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 – September 18, 2017 (Attachment IV-A)
   B. Executive Officers Minutes – October 16, 2017 (Attachment IV-B)

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Newaygo County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION
   A. Executive Director’s FY 2018 Goals – INFORMATION

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII)

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) - INFORMATION
   2017-12 thru 2017-13 and 2018-01

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

XI. FINANCIAL STATEMENTS - 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. STAFF PRESENTATION - Stephen Carlson, CEDS Update – INFORMATION
   A. CEDS Approval – MOTION TO ACCEPT

XIII. NEW BUSINESS

XIV. ROUND TABLE

XV. PUBLIC COMMENT-WMSRDC PROGRAMS

XVI. ADJOURNMENT

NEXT MEETING: January 22, 2018 – Muskegon County