

WMSRDC

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