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 20, 2017 (Attachment IV-A)
   B. Executive Officers Minutes – December 11, 2017 (Attachment IV-B)

V. PUBLIC COMMENT - **AGENDA ITEMS**

VI. HOST (Muskegon County) – **WELCOME/BRIEFING**

VII. CHAIRPERSON’S REPORT – **INFORMATION**

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) - **INFORMATION**

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment IX) – **INFORMATION**
   2018-02

X. STAFF PRESENTATION – **INFORMATION**
   West Michigan Watershed Funding Strategy Report – Erin Kuhn and Kathy Evans

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

XII. FINANCIAL STATEMENTS - **MOTION TO ACCEPT**
   A. WMSRDC Preliminary Monthly Financial Reports - (Attachment XII-A)
   B. HSGP Preliminary Monthly Financial Reports – (Attachment XII-B)
   C. WMSRDC Preliminary Schedule of Accounts Receivable - (Attachment XII-C)
   D. HSGP Preliminary Schedule of Accounts Payable – (Attachment XII-D)
   E. Cash Disbursements – (Attachment XII-E)

XIII. ELECTION OF OFFICERS – **ACTION ITEM**

XIV. NEW BUSINESS

XV. ROUND TABLE

XVI. PUBLIC COMMENT-WMSRDC PROGRAMS

XVII. ADJOURNMENT

**NEXT MEETING: March 19, 2018 – Mason County**