

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

January 22, 2018 – Muskegon 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 – 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 COLLABOREATIVE 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