March 19, 2018 – Mason County

I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF MINUTES
   A. Commission Minutes - January 22, 2018 (Attachment IV-A) - ACTION ITEM
   B. Executive Officers Minutes - February 26, 2018 (Attachment IV-B) - INFORMATION

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Mason County) – WELCOME/BRIEFING

VII. AUDIT PRESENTATION – ACTION ITEM

VIII. CHAIRPERSON'S REPORT – INFORMATION

IX. EXECUTIVE DIRECTOR’S REPORT (Attachment IX) - INFORMATION

X. FEDERAL PROJECT REVIEW SYSTEM (Attachment X) – INFORMATION
   2018-03

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

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

XIII. NEW BUSINESS

XIV. ROUND TABLE

XV. PUBLIC COMMENT-WMSRDC PROGRAMS

XVI. ADJOURNMENT

NEXT MEETING: May 21, 2018 – Lake County