

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

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 COLLABOREATIVE 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