I. CALL TO ORDER

II. ROLL CALL

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

IV. APPROVAL OF MINUTES
   A. Commission Minutes – March 19, 2018 (Attachment IV-A) - ACTION ITEM
   B. Executive Officers Minutes – April 16, 2018 (Attachment IV-B) - INFORMATION

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Lake County) – WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT – INFORMATION

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) - INFORMATION
   A. Bylaws Update (Attachment VIII-A) – ACTION ITEM

IX. FEDERAL PROJECT REVIEW SYSTEM (Attachment X) – INFORMATION
   2018-04 thru 2018-10

X. STAFF PRESENTATION – Jamie Way, GIS Specialist – INFORMATION

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: July 17, 2018 – 5/3 Ball Park, Grand Rapids