

**WMSRDC**  
WEST MICHIGAN SHORELINE  
REGIONAL DEVELOPMENT COMMISSION

May 21, 2018 – Lake County

- 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**