July 17, 2018 – Fifth Third Ballpark

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. CHAIRPERSON’S REPORT – INFORMATION

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

VIII. FEDERAL PROJECT REVIEW SYSTEM (Attachment VIII) – INFORMATION
      FPRS 2018-11

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

X. NEW BUSINESS

XI. ROUND TABLE

XII. PUBLIC COMMENT-WMSRDC PROGRAMS

XIII. ADJOURNMENT

NEXT MEETING: September 17, 2018 – Muskegon County