

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

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