

(Attachment III)

WMSRDC
WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

September 17, 2018 – 10:00 AM
WMSRDC Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Attachment III) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES -
 - A. Commission Minutes – July 17, 2018 (Attachment IV-A) - **ACTION ITEM**
 - B. Executive Officers Minutes–August 20, 2018 (Attachment IV-B) - **INFORMATION**
- V. PUBLIC COMMENT – 3 minute timeframe
- VI. HOST (Muskegon County) – **WELCOME/BRIEFING**
- VII. MLWP DISCUSSION (Attachment VII)
 - A. Memorandum of Understanding – **ACTION ITEM**
- VIII. CHAIRPERSON’S REPORT (Attachment VIII)
 - A. Contract/Document Authorization Policy, Resolution 2019-1 – **ACTION ITEM**
 - B. Bylaws – **INFORMATION**
 - C. Executive Director’s Review – **ACTION ITEM**
- IX. EXECUTIVE DIRECTOR’S REPORT (Attachment IX)
 - A. Resolution 2019-2 – **ACTION ITEM**
- X. FY 2018 BUDGET AMENDMENT (Attachment X)
 - A. FY 2018 Budget Amendment Funding Source – **ACTION ITEM**
- XI. FY 2019 WORK PROGRAM AND BUDGET (Attachment XI)
 - A. FY 2019 Work Program and Budget – **ACTION ITEM**
- XII. FY 2019 MEETING SCHEDULE (Attachment XII)
 - A. FY 2019 Meeting Schedule – **ACTION ITEM**
- XIII. REGIONAL PLANNING COMMISSION COLLABOREATIVE EFFORT - **INFORMATION**
 - A. West Michigan Regional Planning Commission Report
- XIV. FINANCIAL STATEMENTS - **MOTION TO ACCEPT**
 - A. WMSRDC Monthly Financial Reports - (Attachment XIV-A)
 - B. HSGP Monthly Financial Reports – (Attachment XIV -B)
– **Motion to Accept WMSRDC/HSGP Reports**
 - C. WMSRDC Schedule of Accounts Receivable - (Attachment XIV -C)
 - D. HSGP Schedule of Accounts Payable – (Attachment XIV -D)
 - E. Cash Disbursements – (Attachment XIV -E)
- XV. NEW BUSINESS
- XVI. ROUND TABLE
- XVII. ADJOURNMENT

NEXT MEETING: November 19, 2018 – Newaygo County