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)
   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 COLLABORATIVE 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