I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA (Attachment III) - ACTION ITEM

IV. APPROVAL OF MINUTES
A. Commission Minutes - July 15, 2019 (Attachment IV-A) - ACTION ITEM
B. Executive Officer’s Minutes - August 19, 2019 (Attachment IV-B) - INFORMATION

V. PUBLIC COMMENT - AGENDA ITEMS

VI. HOST (Muskegon County) - WELCOME/BRIEFING

VII. CHAIRPERSON’S REPORT
A. Contract/Document Authorization Policy, Resolution 2020-1 (Attachment VII-A) - ACTION ITEM
B. Executive Director’s Review (Attachment VII-B) - ACTION ITEM

VIII. EXECUTIVE DIRECTOR’S REPORT (Attachment VIII) - INFORMATION

IX. FY 2019 BUDGET AMENDMENT
A. FY 2019 Budget Amendment Funding Source (Attachment IX-A) - ACTION ITEM

X. FY 2020 WORK PROGRAM AND BUDGET
A. FY 2020 Work Program and Budget (Attachment X-A) - ACTION ITEM
B. Cost of Living Increase - ACTION ITEM

XI. FY 2020 MEETING SCHEDULE
A. FY 2020 Meeting Schedule (Attachment XI-A) - ACTION ITEM
B. FY 2020 Officer’s Meeting Schedule (Attachment XI-B) - INFORMATION

XII. FINANCIAL STATEMENTS
A. WMSRDC Monthly Financial Reports (Attachment XII-A) - ACTION ITEM
B. WMSRDC Schedule of Accounts Receivable (Attachment XII-B) - ACTION ITEM
C. Cash Disbursements (Attachment XII-C) - ACTION ITEM

XIII. STAFF PRESENTATION - INFORMATION
A. Integrated Asset Management - Erin Kuhn

XIV. NEW BUSINESS

XV. ROUND TABLE

XVI. ADJOURNMENT

Muskegon Community College Arts and Music Center tour will follow.

NEXT MEETING: November 18, 2019
Newaygo County - Fremont City Hall