

WMSRDC

WEST MICHIGAN SHORELINE
REGIONAL DEVELOPMENT COMMISSION

September 16, 2019 – 10:00 AM
Muskegon Community College
Art & Music Building, Room 1247

- 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