

**WMSRDC**  
WEST MICHIGAN SHORELINE  
REGIONAL DEVELOPMENT COMMISSION

March 16, 2020 – 10:00 AM  
Mason County  
Fire Barn

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
  - A. Commission Minutes – January 27, 2020 (Page 2) - **ACTION ITEM**
  - B. Executive Officer’s Minutes–February 24, 2019 (Page 6) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. HOST (Mason County) - **WELCOME/BRIEFING**
- VII. CHAIRPERSON’S REPORT – **INFORMATION**
  - A. WMSRDC Conflict of Interest and Code of Ethics Policy (Page 9) – **ACTION ITEM**
- VIII. EXECUTIVE DIRECTOR’S REPORT (Page 11) – **INFORMATION**
  - A. Asset Management Self-Assessment
  - B. WMSRDC 50<sup>th</sup> Update
- IX. FINANCIAL STATEMENTS – **ACTION ITEMS**
  - A. February 2020 Financials (Page 13)
  - B. February 2020 Schedule of Accounts Receivable (Page 17)
  - C. February 2020 Cash Disbursements (Page 18)
- X. NEW BUSINESS
- XI. ROUND TABLE
- XII. ADJOURNMENT

**NEXT MEETING:** May 18, 2020  
Lake County