

**WMSRDC**  
WEST MICHIGAN SHORELINE  
REGIONAL DEVELOPMENT COMMISSION

May 18, 2020 – 10:00 AM  
Zoom

- 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**
  - C. Executive Officer’s Minutes-April 20, 2020 (Page 9) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. HOST (Zoom) - **WELCOME/BRIEFING**
- VII. CHAIRPERSON’S REPORT – **INFORMATION**
  - A. WMSRDC Conflict of Interest and Code of Ethics Policy (Page 11) – **ACTION ITEM**
- VIII. EXECUTIVE DIRECTOR’S REPORT – March 9, 2020 (Page 13) – **INFORMATION**  
EXECUTIVE DIRECTOR’S REPORT – May 8, 2020 (Page 15) - **INFORMATION**
  - A. Asset Management Self-Assessment
  - B. WMSRDC 50<sup>th</sup> Update
- IX. FINANCIAL STATEMENTS – **ACTION ITEMS**
  - A. April 2020 Financials (Page 17)
  - B. April 2020 Schedule of Accounts Receivable (Page 21)
  - C. April 2020 Cash Disbursements (Page 22)
- X. NEW BUSINESS
- XI. ROUND TABLE
- XII. ADJOURNMENT

**NEXT MEETING:** July 20, 2020  
Oceana County