



November 23, 2020 – Zoom

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES - **ACTION ITEM**
  - A. Commission Minutes – September 21, 2020 (Page 2)
  - B. Executive Officers Minutes – October 26, 2020 (Page 5)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON'S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR'S REPORT (Page 7)
  - A. MERS Revised Policies 2020 – **ACTION ITEM** (Page 9)
- VIII. PRELIMINARY FINANCIAL STATEMENTS – **INFORMATION Due to Pending Audit** (Attached separately)
  - A. September 2020 Financials
  - B. September 2020 Schedule of Accounts Receivables
  - C. September 2020 Cash Disbursements
- IX. STAFF PRESENTATION — **INFORMATION**
  - A. Kathy Evans – Environmental Update
- X. NEW BUSINESS
- XI. ROUND TABLE
- XII. ADJOURNMENT

NEXT MEETING: January 25, 2021 – Muskegon County or Zoom