



**WEST MI
SHORELINE**
Regional Development Commission

September 19, 2022 – 10:00 AM
Muskegon County – WMSRDC Offices

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – July 25, 2022 (Page 2) - **ACTION ITEM**
 - B. Executive Officer’s Minutes–August 22, 2022 (Page 6) – **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT
 - A. Resolution 2023-1, Contract/Document Authorization Policy (Page 13) – **ACTION ITEM**
 - B. Updated Bylaws – **ACTION ITEM**
 - C. FY 2023 Full Board Meeting Schedule (Page 48) – **ACTION ITEM**
 - D. FY 2023 Executive Officer’s Meeting Schedule (Page 49) – **INFORMATION**
 - E. Executive Director’s Review – **ACTION ITEM**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 15) – **INFORMATION**
- VIII. FY 2022 BUDGET AMENDMENT
 - A. FY 2022 Budget Amendment Funding Source (Page 17) - **ACTION ITEM**
- IX. FY 2023 WORK PROGRAM AND BUDGET
 - A. Cost of Living Increase - **ACTION ITEM**
 - B. FY 2023 Work Program and Budget (Page 19) –**ACTION ITEM**
- X. FINANCIAL STATEMENTS – **ACTION ITEMS**
 - A. August 2022 Financials (Page 50)
 - B. August 2022 Schedule of Accounts Receivable (Page 54)
 - C. August 2022 Cash Disbursements (Page 55)
- XI. NEW BUSINESS
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: November 28, 2022