



January 23, 2023 - 10:00 AM
WMSRDC Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – November 28, 2022 (Page 2) - **ACTION ITEM**
 - B. Executive Officers Minutes – December 19, 2022 (Page 5) – **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. ELECTION OF OFFICERS – **ACTION ITEM**
- VII. WMSRDC APPOINTEES – **ACTION ITEM**
- VIII. AUDIT PRESENTATION – **ACTION ITEM**
- IX. CHAIRPERSON’S REPORT – **INFORMATION**
- X. EXECUTIVE DIRECTOR’S REPORT (Page 7)
 - A. Conflict of Interest / Code of Ethics Policy (Page 9)
 - B. NADO Award (Page 11)
- XI. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. October 2022 Financials (Page 12)
 - B. October 2022 Schedule of Accounts Receivables (Page 16)
 - C. October 2022 Cash Disbursements (Page 17)
 - D. December 2022 Financials (Page 20)
 - E. December 2022 Schedule of Accounts Receivables (Page 24)
 - F. December 2022 Cash Disbursements (Page 25)
- XII. NEW BUSINESS
- XIII. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XIV. ROUND TABLE
- XV. ADJOURNMENT

NEXT MEETING: March 28, 2022 –Mason County