

November 28, 2022 – 10:00 AM Newaygo County – Fremont City Hall

CALL	TO	ORDER

- II. ROLL CALL
- III. APPROVAL OF AGENDA November 28, 2022 (Page 1) ACTION ITEM
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes September 19, 2022 (Page 2) ACTION ITEM
 - B. Executive Officer's Minutes October 24, 2022 (Page 6) INFORMATION
- V. PUBLIC COMMENT AGENDA ITEMS
- VI. CHAIRPERSON'S REPORT **INFORMATION**A. Resolution 2023-2, FY23 Planning Grant Matching Funds (Page 8) **ACTION ITEM**
- VII. EXECUTIVE DIRECTOR'S REPORT (Page 9) INFORMATION
- VIII. PRELIMINARY FINANCIAL STATEMENTS INFORMATION
 - A. September 2022 Financials (Page 11)
 - B. September 2022 Schedule of Accounts Receivable (Page 15)
 - C. October 2022 Financials (Page 16)
 - D. October 2022 Schedule of Accounts Receivable (Page 20)
 - E. September and October 2022 Cash Disbursements (Page 21)
- IX. STAFF PRESENTATION **INFORMATION**Jamie Way, GIS Specialist Cemetery Projects and the MRWA Tree Grant
- X. NEW BUSINESS
- XI. PUBLIC COMMENT WMSRDC PROGRAMS
- XII. ROUND TABLE
- XIII. ADJOURNMENT

NEXT MEETING: January 23, 2023 – Muskegon County