



November 27, 2023 – 10:00 AM  
Newaygo County Medical Care Facility  
4715 Trillium Spring Drive, Fremont

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA – November 27, 2023 (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
  - A. Commission Minutes – September 25, 2023 (Page 2) - **ACTION ITEM**
  - B. Executive Officer’s Minutes - October 23, 2023 (Page 6) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8) – **INFORMATION**
- VIII. PRELIMINARY FINANCIAL STATEMENTS – **INFORMATION**
  - A. September 2023 Financials (Page 10)
  - B. October 2023 Financials (Page 15)
  - C. September - October 2023 Cash Disbursements (Page 20)
- IX. STAFF PRESENTATION – **INFORMATION**

Fallon Chabala – Environmental Program Manager
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XII. ROUND TABLE
- XIII. ADJOURNMENT

**NEXT MEETING:** January 22, 2024 – Muskegon County