



March 25, 2024 - 10:00 AM
Ludington City Council Chambers
400 S. Harrison Street, Ludington

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – January 22, 2024 – **ACTION ITEM** (Page 2)
 - B. Executive Officers Minutes – February 26, 2024 - **INFORMATION** (Page 6)
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT – **INFORMATION**
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8)
 - A. Introduction of Annika Gacnik, ERC Fellow
 - B. Regional Commission Directory
- VIII. FINANCIAL STATEMENTS
 - A. February 2024 Financials – **ACTION ITEM** (Page 10)
 - B. MERS Defined Benefit Changes – **ACTION ITEM** (Page 18)
- IX. STAFF PRESENTATION – **INFORMATION**
Stephen Carlson – Comprehensive Economic Development Strategy (CEDS) Update
- X. CEDS APPROVAL – **ACTION ITEM**
- XI. NEW BUSINESS
- XII. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XIII. ROUND TABLE
- XIV. ADJOURNMENT

NEXT MEETING: May 20, 2024 - Lake County