



November 25, 2024 – 10:00 AM  
Newaygo County  
Fremont City Hall, 101 E. Main Street

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA – November 25, 2024 (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
  - A. Commission Minutes – September 23, 2024 (Page 2) - **ACTION ITEM**
  - B. Executive Officer’s Minutes – October 28, 2024 (Page 6) – **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. CHAIRPERSON’S REPORT - **INFORMATION**
  - A. Regional Board Directory – Updated November 13, 2024
- VII. EXECUTIVE DIRECTOR’S REPORT (Page 8) – **INFORMATION**
- VIII. PRELIMINARY FINANCIAL STATEMENTS – **INFORMATION**
  - A. September 2024 Financials (Page 10)
  - B. October 2024 Financials (Page 17)
- IX. MATERIALS MANAGEMENT PLAN – **STAFF PRESENTATION**  
Erin
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – WMSRDC PROGRAMS
- XII. ROUND TABLE
- XIII. ADJOURNMENT

**NEXT MEETING:** January 27, 2025 – Muskegon County