



September 22, 2025 – 10:00 AM
Muskegon County – 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 – July 28, 2025 (Page 2) - **ACTION ITEM**
 - B. Officer's Minutes–August 25, 2025 (Page 6) – **INFORMATION**
- V. WELCOME – Muskegon County Commissioner
- VI. PUBLIC COMMENT - **AGENDA ITEMS**
- VII. CHAIRPERSON'S REPORT
 - A. Resolution 2026-1, Contract/Document Authorization Policy (Page 8) – **ACTION ITEM**
 - B. FY 2026 Full Board Meeting Schedule (Page 9) – **ACTION ITEM**
 - C. FY 2026 Officer's Meeting Schedule (Page 10) – **INFORMATION**
 - D. Executive Director's Review (attached separately) – **ACTION ITEM**
- VIII. EXECUTIVE DIRECTOR'S REPORT (Page 11) – **INFORMATION**
- IX. FY 2025 BUDGET AMENDMENT
 - A. FY 2025 Budget Amendment Funding Source (Page 13) - **ACTION ITEM**
- X. FY 2026 WORK PROGRAM AND BUDGET
 - A. Cost of Living Increase - **ACTION ITEM**
 - B. FY 2026 Work Program and Budget (Attached separately) - **PRESENTATION & ACTION ITEM**
Erin Kuhn & Amanda Snyder
- XI. FINANCIAL STATEMENTS – **ACTION ITEMS**
 - A. August 2025 Financials (Page 16)
- XII. NEW BUSINESS
- XIII. PUBLIC COMMENT – WMSRDC PROGRAMS
- XIV. ROUND TABLE
- XV. ADJOURNMENT

NEXT MEETING: November 24, 2025 – Newaygo County