



AGENDA

FULL COMMISSION MEETING

Tuesday, February 20, 2024, 9:30 a.m.

Van Buren Conference Center
490 Paw Paw Street
Lawrence, MI 49064

1. **CALL TO ORDER** **Chair Roseann Marchetti**
 - Pledge Allegiance
 - Roll Call

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda***
 - b. **Minutes of Commission Meeting, December 19, 2023***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***

3. **EXECUTIVE DIRECTOR'S REPORT** **Accept* **K. John Egelhaaf**

4. **WELCH LACKEY AWARD** **Chair Marchetti**

5. **PERFECT ATTENDANCE RECOGNITION*** **Chair Marchetti**

6. **PER DIEM AND PROFILE FORMS*** **Chair Marchetti**

7. **2024 SWMPC BUDGET*** *Approve* **Director Egelhaaf**

8. **NOMINATING COMMITTEE REPORT** **Chair Marchetti**
 - a. **Proposed Slate of Executive Committee Officers**
 - b. **Finalize Slate of Nominees**
 - c. **Vote**

9. **RESOLUTION 2024-1 SIGNATORY RESOLUTION**

10. **RESOLUTION 2024-2 RECOMMENDED COUNTY CONTRIBUTION***

11. **RESOLUTION 2024-3 LEASE RENEWAL***

12. **PLANNER PRESENTATION** **Zane Aldrich-Associate Planner**
Responding to Changes at the Michigan Infrastructure Office

13. **PUBLIC COMMENT**

14. **PRIVILEGE OF THE FLOOR**

15. **ADJOURNMENT**

***Enclosures**

Next meeting will be held April 16, 2024, at the Van Buren ISD Conference Center.

SWMPC Mission: Our team uses its passion and expertise to connect people, assist communities, and advance cooperative solutions to regional challenges experienced by the communities that created us.