



AGENDA

FULL COMMISSION MEETING

Tuesday, August 15, 2023, 9:30 a.m.

Cass County Road Commission-Board Room

340 North O'Keefe Street

Cassopolis, MI 49031

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, June 20, 2023 *
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT *Accept

K. John Egelhaaf

4. AD HOC COMMITTEE FOR EX. DIRECTOR EVALUATION

Chair Marchetti

Committee Assignments

5. PLANNER PRESENTATION

Bekah Schrag – Associate Planner

Transitioning from Solid Waste to Materials Management

6. PUBLIC COMMENT

7. PRIVILEGE OF THE FLOOR

8. ADJOURNMENT

****enclosures***

Next meeting will be held October 17, 2023 at the Cass County Road Commission Board Room.

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.