



AGENDA

FULL COMMISSION MEETING

Tuesday, August 16, 2022, 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 21, 2022 ***
 - 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. **SWMPC REGIONAL TRANSPORTATION WORK PLAN *Approve** **Dir. Egelhaaf**
6. **PLANNER PRESENTATION** **Kris Martin – Associate Planner**
 - The GEO Broadband Modelling Software*
7. **PUBLIC COMMENT**
8. **PRIVILEGE OF THE FLOOR**
9. **ADJOURNMENT**

***enclosures**

Next meeting will be held October 18, 2022 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.