



AGENDA

FULL COMMISSION MEETING

Tuesday, December 17, 2019 9:30 a.m.
Van Buren ISD Conference Center
490 South Paw Paw Street, Lawrence, MI 49064

1. **CALL TO ORDER**
Pledge Allegiance
Roll Call
Chair Don Hanson

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda***
 - b. **Minutes of Commission Meeting, October 15, 2019***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***

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

4. **PACE Financing - What Is It and How Do We Get It?** **Bali Kumar**

5. **FEATURED PLANNER PRESENTATION – Pucker Street Dam** **Marcy Hamilton**

6. **WELCH LACKEY AWARD** **K. John Egelhaaf**

7. **GRAHAM WOODHOUSE AWARD** **K. John Egelhaaf**

8. **2020 INSURANCE OPTION****Approve* **K. John Egelhaaf**

9. **2020 PROPOSED MEETING SCHEDULE****Approve* **K. John Egelhaaf**

10. **PUBLIC COMMENT**

11. **PRIVILEGE OF THE FLOOR**

12. **ADJOURNMENT**

**enclosures*

Next meeting will be held February 18, 2020 at Berrien County Health Department