



## AGENDA FULL COMMISSION MEETING

Tuesday, February 17, 2026, 9:30 a.m.

**Michigan Works Service Center**  
499 W. Main Street  
Benton Harbor, MI 49022

<b>1. CALL TO ORDER</b>	<b>Chair Kurt Doroh</b>
Pledge Allegiance	
Roll Call	
<b>2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA</b>	
a. Meeting Agenda *	
b. Minutes of Commission Meeting, December 16, 2025 *	
c. Chairman's Report	
d. Treasurer's Report*	
<b>3. NEW MEMBER INTRODUCTIONS</b>	
<b>4. EXECUTIVE DIRECTOR'S REPORT</b> * <i>Accept</i>	<b>K. John Egelhaaf</b>
<b>5. PERFECT ATTENDANCE RECOGNITION*</b>	<b>Chair Doroh</b>
<b>6. PER DIEM AND PROFILE FORMS *</b>	<b>Chair Doroh</b>
<b>7. 2026 SWMPC BUDGET</b> * <i>Approve</i>	<b>Dir. Egelhaaf</b>
<b>8. NOMINATING COMMITTEE REPORT</b>	<b>Chair Doroh</b>
a. Proposed Slate of Executive Committee Officers	
b. Finalize Slate of Nominees	
c. Vote	
<b>9. RESOLUTION 2026-1 SIGNATORY RESOLUTION *</b>	
<b>10. RESOLUTION 2026-2 RECOMMENDED COUNTY CONTRIBUTION *</b>	
<b>11. MICHIGAN COASTAL MANAGEMENT PROGRAM</b>	<b>Adam Arend, Kelsey Krupp-EGLE</b>
• A Primer on EGLE's Coastal Resilience Program Opportunity	
• SWMPC Coastal Resilience Work in SW MI	<b>Marcy Hamilton, Bekah Schrag</b>
<b>12. PUBLIC COMMENT</b>	
<b>13. PRIVILEGE OF THE FLOOR</b>	

#### **14. ADJOURNMENT**

*\*enclosures*

Next meeting will be held April 28, 2026 at **Michigan Works Service Center 499 W. Main Street, Benton Harbor, MI**

***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.***