



AGENDA

FULL COMMISSION MEETING

Tuesday, February 21, 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, December 20, 2022 *
- c. Minutes of Executive Committee Meeting, January 18, 2023 *
- d. Chairman's Report
- e. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT *Accept

K. John Egelhaaf

4. PERFECT ATTENDANCE RECOGNITION *

Chair Marchetti

5. PER DIEM AND PROFILE FORMS

Chair Marchetti

6. 2023 SWMPC BUDGET* Approve

Dir. Egelhaaf

7. NOMINATING COMMITTEE REPORT

Chair Marchetti

- a. Proposed Slate of Executive Committee Officers
- b. Finalize Slate of Nominees
- c. Vote

8. RESOLUTION 2023-3 SIGNATORY RESOLUTION *

9. RESOLUTION 2023-4 RECOMMENDED COUNTY CONTRIBUTION *

10. PLANNER PRESENTATION

Dir. Egelhaaf

Broadband Internet – Developments, Opportunities, Challenges

11. PUBLIC COMMENT

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT

**enclosures*

Next meeting will be held April 18, 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.