



AGENDA

FULL COMMISSION MEETING

Tuesday, February 15, 2022, 9:30 a.m.

Join In-Person:

Cass County Road Commission-Board
Room

340 North O'Keefe Street

Cassopolis, MI 49031

Join Via Zoom:

<https://us06web.zoom.us/j/81286629690?pwd=eLRITU4xTFZQMzFlcTczNVZYREdQZz09>

Meeting ID: 812 8662 9690

Passcode: 326438

1. CALL TO ORDER

Pledge Allegiance
Roll Call

Chair Teri Sue Freehling

2. ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA

- a. Meeting Agenda *
- b. Minutes of Commission Meeting, December 21, 2021 *
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT **Accept*

Dir. Egelhaaf

4. PERFECT ATTENDANCE RECOGNITION

Chair Freehling

5. PER DIEM AND PROFILE FORMS*

Chair Freehling

6. SWMPC BOARD MEMBERSHIP UPDATE

Dir. Egelhaaf

- a. Berrien
- b. Cass
- c. Van Buren

7. 2022 SWMPC BUDGET* *Approve*

Dir. Egelhaaf

8. TERM OF EMPLOYMENT CONTRACT - EX. DIRECTOR*

Chair Freehling

9. NOMINATING COMMITTEE REPORT

Chair Freehling

- d. Proposed Slate of Executive Committee Officers
- e. Finalize Slate of Nominees
- f. Vote

10. PLANNER PRESENTATION

Jerrid Burdue Assoc. Planner

Comprehensive Economic Development Strategy Report

11. PUBLIC COMMENT

12. PRIVILEGE OF THE FLOOR

13. ADJOURNMENT

**enclosures*

Next meeting will be held April 19, 2022 at the Cass County Road Commission

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.

The Mission of the Southwest Michigan Planning Commission is to promote a sustainable high quality of life through facilitation of sound planning and decision making.