



AGENDA

FULL COMMISSION MEETING

Tuesday, February 16, 2021, 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/95122522013?pwd=RjVINGdDL09CM2VGVGs0cTNkT0JFQT09>

Meeting ID: 951 2252 2013

Passcode: 489944

Dial In Option: +1 312 626 6799

1. **CALL TO ORDER** **Chair Teri Sue Freehling**
 - Pledge Allegiance
 - Roll Call

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. Meeting Agenda*
 - b. Minutes of Commission Meeting, December 15, 2020*
 - c. Chairman's Report
 - d. Treasurer's Report*

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

4. **PERFECT ATTENDANCE RECOGNITION** **Chair Freehling**

5. **PER DIEM AND PROFILE FORMS*** **K. John Egelhaaf**

6. **CWV COMMUNITYWIDE ASSET MANAGEMENT PROGRAM (CAMP) CASE STUDY OF AN ADVANCES MIC ASSET MANAGEMENT "SCALE" PROGRAM**

Kris Martin-Associate Planner, Frank LaPierre and R. Tyler Dotson

7. **2021 BUDGET*** *Approve* **K. John Egelhaaf**

8. **PUBLIC COMMENT**

9. **PRIVILEGE OF THE FLOOR**

10. **ADJOURNMENT**

**enclosures*

Next meeting will be held April 20, 2021 at Berrien County Health Department