



# **AGENDA**

## **FULL COMMISSION MEETING**

Friday, October 16, 9:30 a.m.

Kinexus

499 W. Main Street, Benton Harbor, MI 49022

### **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, August 24, 2018\*
- c. Chairman's Report
- d. Treasurer's Report\*
- e. Executive Director's Report\*

### **3. EDA RESOLUTION FOR DISTRICT PLANNING GRANT\***

**K. John Egelhaaf**

### **4. TRANSPORTATION FUNDING**

**K. John Egelhaaf**

### **5. SWMPC PROJECT PRESENTATION**

**Marcy Hamilton**

- 1. Seven County Non-motorized Plan

### **6. AWARDS**

**K. John Egelhaaf**

- 1. Welch Lackey Award\*
- 2. Graham Woodhouse Award\*

### **7. PUBLIC COMMENT**

### **8. PRIVILEGE OF THE FLOOR**

### **9. ADJOURNMENT**

*\*enclosures*

**Next meeting will be held December 18, 2018 at Van Buren ISD Conference Center**