



AGENDA

FULL COMMISSION MEETING

Tuesday, October 19, 2021, 9:30 a.m.

Join In-Person:

SWMPC

376 West Main Street, Suite 130

Benton Harbor, MI 49022

Join Via Zoom:

<https://us06web.zoom.us/j/86975063614?pwd=c1BlaXhGZGFjRUQwU0NvQTVnLzMOZz09>

Meeting ID: 869 7506 3614

Passcode: 680749

Dial by your location

1 312 626 6799 US (Chicago)

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, August 24, 2021 *
- c. Chairman's Report
- d. Treasurer's Report*

3. EXECUTIVE DIRECTOR'S REPORT **Accept*

Dir. Egelhaaf

4. BUILD BACK BETTER REGIONAL CHALLENGE GRANT APPLICATION RESOLUTION OF SUPPORT #2021-1

Chair Freehling

5. EDA PARTNERSHIP PLANNING GRANT APPLICATION 2022-2024 RESOLUTION OF SUPPORT #2021-2

Chair Freehling

6. EXECUTIVE DIRECTOR EVALUATION AD HOC COMMITTEE REPORT

Comm. Marchetti

7. SWMPC ANNUAL AWARDS

Dir. Egelhaaf

- a. Welch Lackey Award* *Voting*
- b. Graham Woodhouse Award* *Nomination Forms*

8. PLANNER PRESENTATION

Marcy Hamilton, Senior Planner

SWMPC's Current Involvement in Trail Development

9. PUBLIC COMMENT

10. PRIVILEGE OF THE FLOOR

11. ADJOURNMENT

***enclosures**

Next meeting will be held December 21, 2021

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.