



AGENDA

FULL COMMISSION MEETING

Tuesday, October 20, 2020, 9:30 a.m.

Join Zoom Meeting

<https://zoom.us/j/99009466986?pwd=RG4rWWNnckRURFZ6eURhZmt2bzdUUT09>

Meeting ID: 990 0946 6986

Passcode: 313325

Dial In Option: +1 312 626 6799

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

2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. Meeting Agenda*
 - b. Minutes of Commission Meeting, August 25, 2020*
 - c. Chairman's Report
 - d. Treasurer's Report*

3. **EXECUTIVE DIRECTOR'S REPORT*** *Accept* **Dir. Egelhaaf**

4. **PROCUREMENT POLICY*** *Approve* **Dir. Egelhaaf**

5. **SWMPC RESOLUTION 2020-5*** *Approve*
**MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY PALISADES
ECONOMIC RECOVERY STRATEGY GRANT AWARD**

6. **SWMPC ANNUAL AWARDS** **Dir. Egelhaaf**
 1. Welch Lackey Award* Voting
 2. Graham Woodhouse Award* Nomination Forms

7. **PLANNER PRESENTATION**
INFRASTRUCTURE ASSET MANAGEMENT **Kris Martin**

8. **EXECUTIVE DIRECTOR EVALUATION**
AD HOC COMMITTEE REPORT **Chair Teri Sue Freehling**

9. **PUBLIC COMMENT**

10. **PRIVILEGE OF THE FLOOR**

11. **ADJOURNMENT**

**enclosures*

If In Person: Next meeting will be December 15, 2020 at Berrien County Health Department