

AGENDA SWMPC EXECUTIVE COMMITTEE MEETING

9:30 am, Wednesday, January 18, 2023 Dowagiac Public Library 211 Commercial Street, Dowagiac, MI

1. CALL TO ORDER

Chair Roseann Marchetti

Roll Call

- 2. ACCEPTANCE AND/OR REVISION OF AGENDA
- 3. RESOLUTION 2023-1 Kim Gallagher, Senior Planner TWINCATS LONG RANGE PLAN *Approve https://www.swmpc.org/downloads/twincats 2050 long range plan_draft_for_public_comment.pdf
- 4. RESOLUTION 2023-2 Director Egelhaaf BERRIEN COUNTY AIR CONFORMITY ANALYSIS *Approve https://www.swmpc.org/downloads/berrien_co_conformity_analysis_new_2050_lrtp_and_2045_lrtp_2023_01_03_draft_public_comment.pdf
- 5. 2023 OFFICERS NOMINATING COMMITTEE Chair Marchetti
- 6. 2022 SWMPC AUDIT SINGLE AUDIT Director Egelhaaf
- 7. ADJOURNMENT Chair Marchetti

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.