



AGENDA

FULL COMMISSION MEETING

Tuesday, April 15, 2025, 9:30 a.m.

Van Buren Conference Center
490 Paw Paw Street
Lawrence, MI 49064

1. **CALL TO ORDER** **Chair Kurt Doroh**
 - Pledge Allegiance
 - Roll Call
2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda ***
 - b. **Minutes of Commission Meeting, February 25, 2025 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***
3. **EXECUTIVE DIRECTOR'S REPORT *Accept** **K. John Egelhaaf**
4. **2024 ANNUAL AUDIT *Approve** **Joseph Laudont-Lauterbach & Amen, LLP**
5. **2024 SWMPC ANNUAL REPORT *Approve** **Jerrid Burdue-Sr. Development Planner**
6. **2025 OVERALL WORK PROGRAM *Approve** **Director Egelhaaf**
7. **PUBLIC COMMENT**
8. **PRIVILEGE OF THE FLOOR**
9. **ADJOURNMENT**

****enclosures***

Next meeting will be held June 17, 2025 at Van Buren Conference Center

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.