



# AGENDA

## FULL COMMISSION MEETING

Tuesday, December 17, 2024, 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, October 15, 2024 \***
  - c. **Chairman's Report**
  - d. **Treasurer's Report\***
3. **GRAHAM WOODHOUSE AWARD PRESENTATION** **Chair Doroh**  
**SMART Park**
4. **EXECUTIVE DIRECTOR'S REPORT** *\*Accept* **K. John Egelhaaf**
5. **2023 AUDIT – FINAL** *\*Approve* **Chair Doroh**
6. **RESOLUTION 2024-6** *\*Approve* **Chair Doroh**  
Authorization to Submit EDA Partnership Planning Grant
7. **2025 HEALTH INSURANCE WAIVER** *\*Approve* **K. John Egelhaaf**
8. **2025 PROPOSED MEETING SCHEDULE** *\*Approve* **Chair Doroh**
9. **PUBLIC COMMENT**
10. **PRIVILEGE OF THE FLOOR**
11. **ADJOURNMENT**

*\*enclosures*

Next meeting will be held February 25, 2025 at **Van Buren Conference Center 490 Paw Paw St., Lawrence, MI**

*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.*