



AGENDA

FULL COMMISSION MEETING

Tuesday, December 19, 2023, 9:30 a.m.

Cass County Road Commission-Board Room

340 North O'Keefe Street

Cassopolis, MI 49031

1. **CALL TO ORDER** **Chair Roseann Marchetti**
 - Pledge Allegiance
 - Roll Call
2. **ACCEPTANCE AND/OR REVISION OF CONSENT AGENDA**
 - a. **Meeting Agenda ***
 - b. **Minutes of Commission Meeting, October 17, 2023 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***
3. **GRAHAM WOODHOUSE AWARD PRESENTATION** **Chair Marchetti**
Berrien County Trails Master Plan
4. **WELCH LACKEY AWARD PRESENTATION** **Chair Marchetti**
2023 Award Recipient - Gail Patterson-Gladney
5. **EXECUTIVE DIRECTOR'S REPORT *Accept** **K. John Egelhaaf**
6. **2020 ADJUSTED CENSUS URBAN BOUNDARIES (ACUB)** **Dir. Egelhaaf**
 - *Niles Buchanan Cass Area Transportation Study (NATS) *Approve*
 - *Twin Cities Area Transportation Study (TCATS) *Approve*
7. **COOPERATIVE ACCORD FOR LAND USE AND TRANSPORTATION PLANNING *Approve** **Dir. Egelhaaf**
Between the Northwestern Indiana Regional Planning Commission & SWMPC
8. **2024 HEALTH INSURANCE WAIVER CONSIDERATION** **Dir. Egelhaaf**
2011 Publicly Funded Health Insurance Contribution Act
9. **EX. DIRECTOR EVALUATION** **Chair Marchetti**
Salary Consideration (Moved from October SWMPC Meeting)
10. **RESOLUTION 2023-14 EXECUTIVE DIR. CONTRACT** **Chair Marchetti**
**Approve*
11. **LEASE DISCUSSION**
12. **2024 PROPOSED MEETING SCHEDULE * Approve** **Chair Marchetti**
13. **PUBLIC COMMENT**
14. **PRIVILEGE OF THE FLOOR**

15. ADJOURNMENT

****enclosures***

Next meeting will be held February 20, 2024 at the Van Buren County 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.