



AGENDA

FULL COMMISSION MEETING

Tuesday, February 18, 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, December 17, 2024 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***
3. **NEW MEMBER INTRODUCTIONS**
4. **EXECUTIVE DIRECTOR'S REPORT **Accept*** **K. John Egelhaaf**
5. **PERFECT ATTENDANCE RECOGNITION*** **Chair Doroh**
6. **PER DIEM AND PROFILE FORMS *** **Chair Doroh**
7. **2025 SWMPC BUDGET **Approve*** **Dir. Egelhaaf**
8. **NOMINATING COMMITTEE REPORT** **Chair Doroh**
 - a. **Proposed Slate of Executive Committee Officers**
 - b. **Finalize Slate of Nominees**
 - c. **Vote**
9. **RESOLUTION 2025-1 SIGNATORY RESOLUTION ***
10. **RESOLUTION 2025-2 RECOMMENDED COUNTY CONTRIBUTION ***
11. **PUBLIC COMMENT**
12. **PRIVILEGE OF THE FLOOR**
13. **ADJOURNMENT**

**enclosures*

Next meeting will be held April 15, 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.

The Mission of the Southwest Michigan Planning Commission is to promote a sustainable high quality of life through facilitation of sound planning and decision making.