



AGENDA

FULL COMMISSION MEETING

Tuesday, October 15, 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, August 20, 2024 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***
3. **EXECUTIVE DIRECTOR'S REPORT *Accept** **K. John Egelhaaf**
4. **EXECUTIVE DIRECTOR EVALUATION** **Chair Doroh**
AD HOC COMMITTEE REPORT
5. **CONSIDERATION OF EXECUTIVE DIRECTOR ANNUAL CONTRACT RENEWAL *Accept** **Chair Doroh**
6. **RESOLUTION 2024-4 RENEWAL OF EX. DIR. CONTRACT *Accept** **Chair Doroh**
7. **GRAHAM WOODHOUSE INTERGOVERNMENTAL EFFORT AWARD UPDATE** **Dir. Egelhaaf**
* **Dir. Egelhaaf**
8. **2023 AUDIT DRAFT** **Lauterbach & Amen, LLP**
9. **RESOLUTION 2024-5 MDOT CONSULTANT DIGITAL SIGNATURE VERIFICATION *Accept** **Dir. Egelhaaf**
10. **PLANNER PRESENTATION** **Bekah Schrag-Associate Planner**
 - Status Report-Materials Management
 - Status Report-Electric Vehicle Readiness Plan
11. **PUBLIC COMMENT**
12. **PRIVILEGE OF THE FLOOR**
13. **ADJOURNMENT**

**enclosures*

Next meeting will be held December 15, 2024 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.