



AGENDA

FULL COMMISSION MEETING

Tuesday, August 20, 2024, 9:30 a.m.

Lawrence Township Hall

411 North 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, April 16, 2024 ***
 - c. **Chairman's Report**
 - d. **Treasurer's Report***
3. **EXECUTIVE DIRECTOR'S REPORT *Accept** **Marcy Hamilton- Deputy Director**
4. **AD HOC COMMITTEE FOR EX. DIRECTOR EVALUATION** **Chair Doroh**
 - Committee Assignment*
5. **GRAHAM WOODHOUSE INTERGOVERNMENTAL EFFORT AWARD***
 - Nomination Forms***Marcy Hamilton**
6. **PLANNER PRESENTATION** **Marcy Hamilton**
7. **PUBLIC COMMENT**
8. **PRIVILEGE OF THE FLOOR**
9. **ADJOURNMENT**

****enclosures***

Next meeting will be held October 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.