



January 27, 2025 - 10:00 AM
WMSRDC Conference Room

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA (Page 1) - **ACTION ITEM**
- IV. APPROVAL OF MINUTES
 - A. Commission Minutes – September 22, 2025 (Page 2) - **ACTION ITEM**
 - B. Elected Officers Minutes – October 27, 2025 (Page #) - **INFORMATION**
- V. PUBLIC COMMENT - **AGENDA ITEMS**
- VI. REAPPOINTMENT OF WMSRDC APPOINTEES – **ACTION ITEM**
 - A. Muskegon County Parks Commission
- VII. AUDIT PRESENTATION – **ACTION ITEM**
- VIII. CHAIRPERSON’S REPORT – **INFORMATION**
- IX. EXECUTIVE DIRECTOR’S REPORT (Page 7)
 - A. Conflict of Interest / Code of Ethics Policy (Page 9)
- X. FINANCIAL STATEMENTS – **ACTION ITEM**
 - A. October 2024 Financials (Page 12)
 - B. December 2024 Financials (Page 20)
- XI. NEW BUSINESS
- XII. PUBLIC COMMENT – **WMSRDC PROGRAMS**
- XIII. ROUND TABLE
- XIV. ADJOURNMENT

NEXT MEETING: March 24, 2025 – Mason County