



## Wexford Joint Planning Commission

c/o Cherry Grove Township

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### Agenda – Annual Meeting

**Time | Date:** 6:30pm, Monday, February 24, 2020

**Meeting Location:** Wexford County Road Commission | meeting room | 85 W. Highway M-115, Boon, Michigan 49618

- A. Call to order, roll call, and Pledge of Allegiance
  - 1. Public Comment
- B. Comments from elected officials from the participating municipalities, if any
- C. Housekeeping Business
  - 1. Consent Business
    - a. Approval of the January 27, 2020 minutes
    - b. Approval of Commission's expense report – (pay the bills)
  - 2. Treasurer's budget report – Donna Taylor
  - 3. Planning and Zoning Report – Robert Hall
- D. Snack Break – Recess (10 minutes)
- E. Speakers
  - 1. Wexford County Road Commission (tbd)
  - 2. Attorney Richard Wilson – Mika Meyers PLC (tbd)
- F. Annual Meeting Business [Annual Report – Planning and Zoning Staff]

#### PowerPoint

- 1. Presentation of Activities for 2019
- 2. Presentation of Work Program for 2020-2021
- 3. Presentation of proposed budget (*fiscal year July 1, 2020 to June 30, 2021*)
- 4. Presentation of participating municipality share
- G. Comments from elected officials from the participating municipalities, if any
- H. Public Comment
- I. Adjournment