

## Wexford Joint Planning Commission

c/o Cherry Grove Township

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### Agenda – Annual Meeting

**Time | Date:** 6:30pm, Monday, February 22, 2021

**Meeting Location:** Wexford County Road Commission | meeting room | 85 W. Highway M-115, Boon, Michigan 49618 and virtually via ZOOM (see website for LINK)

- 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 25, 2021 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 (see Agenda item E)
- D. Speakers
  - 1. Chris Grobbel | 
  - 2. Wexford County Road Commission (designated representative – tba)
- E. Annual Meeting Business [Annual Report – Planning and Zoning Staff]

#### PowerPoint

- 1. Presentation of Activities for 2020
- 2. Presentation of Work Program for 2021-2022
- 3. Presentation of proposed budget (**fiscal year July 1, 2021 to June 30, 2022**)
- 4. Presentation of participating municipality share
- G. Comments from elected officials from the participating municipalities, if any
- H. Public Comment
- I. Adjournment