Wexford Joint Planning Commission



4830 E. M – 55 Highway Cadillac, Michigan 49601

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AGENDA August 28th, 2023 | 6:30 pm Regular Meeting

Meeting Location: Wexford County Road Commission meeting room, 85 West Highway M-115, Boon, Michigan. Coordinates: 44° 19′ 32.5″ N, 85° 34′ 53.4″ W (44.325685, -85.581500)

- A. Call to order, Pledge of Allegiance, Roll Call
- **B.** Set / Amend / Approve the Agenda
- **C.** Matters pertaining to citizens, in the following order:
 - 1. None
- **D.** Public Comment
- E. Housekeeping Business
 - 1. Consent Business
 - a. Approval of June 26th, 2023 Minutes [no July 2023 meeting]
 - Approval of Commission's Expense Report (pay the bills for JULY and AUGUST 2023
 - 2. Treasurer's Budget Report Donna Taylor
 - 3. Planning and Zoning Report Robert Hall
- **F.** Unfinished Business and Reports (items considered here are taken up in the same order as established by the Commission to fix a priority for consideration and work done in the planning office)
- **G.** New Business
 - 1. Discussion regarding Short-Term Rental solutions for participating municipalities
 - 2. Discussion regarding WJPC vacancies and general attendance Staff
 - 3. Discussion of Cherry Grove Township pending withdrawal from WJPC
 - 4. Discussion regarding WJPC Committees
- H. Public Comment
- I. Adjournment

