WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **JANUARY 10, 2017, at 7:00 p.m.**

WHERE: **COMMISSION OFFICES**

 **3000 West DeYoung Street, Suite 800 B-3**

 **Marion, IL 62959**

 AGENDA

1. Roll Call (7:00 p.m.)

2. Approval of Minutes of December 6 Commission Meeting (attached), December Financial Report,

 List of Bills

3. Introduction of Guests

4. Correspondence

5. Old Business

1. Administrative
2. Unemployment Insurance Rate for 2017 for the Commission is 0.55% (lowest rate) same

 as in 2016, base salary rate is $12,960, same as in 2016

 (2) Resolution Authorizing Deposit of Funds in Peoples National Bank and First Bank &

 Trust, Murphysboro (to change signatures)

 (3) 2016 Annual Dinner Recap

 (4) Miscellaneous

 b. Program

 (1) Staff Report to the Commission (attached)

 (2) Water Quality Management Planning

 (3) EDA

 (4) DRA

 (5) Transportation Planning

 (6) Hazard Mitigation Grants

 (7) Miscellaneous

6. New Business

 a. Administrative

 (1) Approval for Executive Director to attend the mandatory DRA LDD Certified Project Coordinator

 Training & LDD Advisory Council Meeting in Memphis, TN on January 17-19,

 (2) Miscellaneous

 b. Program

 (1) Miscellaneous

7. Adjourn (by 9:00 p.m.)

 **UPCOMING MEETINGS**:

 Jan. 25 - Executive Committee Feb. 10 - Regular Meeting-Carbondale

Date: 1/05/2017