

WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY, JANUARY 9, 2018, 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. Introduction of Guests
3. Approval of Minutes of December 12 Commission Meeting (attached), December Financial Report, List of Bills
4. Correspondence
5. Old Business
  - a. Administrative
    - (1) Resolution Authorizing Deposit of Funds in Murphy-Wall Bank & Trust and the First Bank & Trust, Murphysboro (to change signatures)
    - (2) 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 NADO 2018 Washington Policy Conference in Arlington, VA in March
    - (2) Approval for Executive Director to attend the 2018 National Association of Workforce Boards Conference in Washington March (attendance to be paid by the Southern Illinois Workforce Development Board)
    - (3) Miscellaneous
  - b. Program
    - (1) Miscellaneous
7. Adjourn (by 9:00 p.m.)

#### **UPCOMING MEETINGS:**

Jan. 24 - Executive Committee

Feb. 13 - Regular Meeting-Carbondale

Date: 1/03/2018