WHAT: Greater Egypt Regular Commission Meeting

WHEN: **WEDNESDAY**, **NOVEMBER 9, 2016, 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 October 11Commission Meeting (attached), Financial Report,

 List of Bills

3. Correspondence

4. Old Business

1. Administrative
2. FY 2016 Audit (attached)
3. Executive Committee Minutes of Oct. 11 (attached)
4. Executive Committee Minutes of Nov. 2 (attached)

 (4) Annual Meeting Awards

 (5) Miscellaneous

 b. Program

 (1) Staff Report to the Commission (attached)

 (2) Water Quality Management Planning

 (3) EDA – Report on NADO Meeting

 (4) DRA

 (5) Transportation Planning

 (6) Hazard Mitigation Grants

 (7) Miscellaneous

5. New Business

 a. Administrative

 (1) Appoint Nominating Committee

 (2) 2017 Meeting Schedule (attached)

 (3) Miscellaneous

 b. Program

 (1) Miscellaneous

6. Introduction of Guests

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

 **UPCOMING MEETINGS**:

 Dec. 6 –Annual Meeting-Kokopellis,

 Marion

 Date: 11/02/2016