WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **NOVEMBER 14, 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 October 10 Commission Meeting (attached), Financial Report,

List of Bills

3. Introduction of Guests

4. Correspondence

5. Old Business

1. Administrative
2. FY 2017 Audit
3. Executive Committee Minutes of Oct. 10 (attached)

(3) 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) Appoint Nominating Committee

(2) 2018 Meeting Schedule (attached)

(3) Miscellaneous

b. Program

(1) Miscellaneous

7. Introduction of Guests

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

**UPCOMING MEETINGS**:

Dec. 12–Annual Meeting-Black Diamond

Event Center, Marion

Date: 11/08/2017