WHAT: Greater Egypt Regular Commission Meeting

WHEN: **TUESDAY**, **OCTOBER 11, 2016, at 7:00 p.m.**

WHERE: **COMMISSION OFFICES**

**3000 West De Young Street, Suite 800 B-3**

**Marion, Illinois**

AGENDA

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

2. Introduction of Guests

3. Approval of Minutes of September 13 Commission Meeting (attached), Financial Report,

List of Bills

4. Correspondence

5. Old Business

1. Administrative

(1) Executive Committee Minutes of Sept. 13 (attached)

(2) Report on Executive Committee Meeting of Oct. 11

-Health Insurance

-IDOT Grant (attached)

-Transportation Software (attached)

(3) Miscellaneous

b. Program

(1) Staff Report to the Commission (attached)

(2) Water Quality Management Planning

-Report on Conservation Fair (attached)

(3) EDA

(4) DRA

(5) Transportation Planning

(6) Hazard Mitigation Grants

(7) Miscellaneous

6. New Business

a. Administrative

(1) Annual Meeting

(2) Miscellaneous

1. Program

(1) Miscellaneous

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

**UPCOMING MEETINGS**:

Oct. 26 - Executive Committee Nov. 8 - Regular Meeting-Marion

Date: 10/5/2016