

Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 24, 2018

St. Croix Valley Business Innovation Center

1091 Sutherland Ave., River Falls, WI

Agenda

1. **Call to Order** - Vice-Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** - Vice-Chair John Frank
3. **Review and Approve Minutes of March 9, 2018 Commission Meeting** - Vice-Chair John Frank
4. **Review and Approve Disbursements** - Vice-Chair John Frank
5. **St. Croix Valley Business Innovation Center Presentation** - Innovation Center Director Danielle Campeau
6. **Resolution Recognizing Outgoing Commission Members** - Vice-Chair John Frank
Background: A resolution has been prepared recognizing the contributions of Commissioners who are not returning for the 2018-2020 term.
Potential Action: Review and approve resolution.
7. **WCWRPC - Who We Are and What We Do** - Executive Director Lynn Nelson
Background: Nelson will provide an organizational overview of WCWRPC. The presentation is part one of a two part Commissioner orientation.
Potential Action: Informational only.
8. **Annual Levy for 2019 Calendar Year** - Executive Director Lynn Nelson/Vice-Chair John Frank
Background: Options will be presented and discussed for the annual levy amount to be charged to member counties for the 2019 calendar year.
Potential Action: Select and adopt the 2019 Annual Levy.
9. **Overview of Nominating and Election Process for WCWRPC Officers and Executive Committee Members** - Vice-Chair Frank
Background: The process to be used in nominating and electing WCWRPC Officers and Executive Committee members will be reviewed.
Potential Action: Informational only.

BREAK (Nominating Committee will meet at this time)

- 10. Election of WCWRPC Officers and Executive Committee Members – Vice-Chair Frank**
Background: The Nominating Committee will present the slate of candidates for officer positions which will then be voted on. Members of the Executive Committee will also be determined.
Potential Action: Nomination and election of WCWRPC Officers and Executive Committee Members.

NEW CHAIR ASSUMES LEADERSHIP POSITION FOR MEETING

- 11. Association of Wisconsin Regional Planning Commissions (AWRPC) Summit – Chair and Executive Director Nelson**
Background: AWRPC is hosting a Staff and Commissioner Summit in Wisconsin Rapids on June 14, 2018. The event is an opportunity to learn about and network with Regional Planning Commissions from throughout the state.
Potential Action: Discuss which Commissioners will attend.
- 12. Directors Report – Executive Director Lynn Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational Only
- 13. Next Executive Committee Meeting Date – Proposed for Thursday, June 28, 2018**
- 14. Next Commission Meeting Date – Thursday, July 12, 2018 – EAU CLAIRE COUNTY**
- 15. Adjournment**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wcwrpc.org. Counts are needed for quorum and lunch purposes.