Public Meeting Notice
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, July 12, 2018
Eau Claire Conference Room, 3rd Floor, Banbury Place
800 Wisconsin Street, Eau Claire, WI

---

Agenda

1. **Call to Order** – Chair John Frank

2. **Welcome and Introduction of Commissioners and Guests** – Frank

3. **Review and Approve Minutes of May 24, 2018 Commission Meeting** – Frank

4. **Review and Approve Disbursements** – Frank

5. **Presentation of 2017 Audit** – Kim Shult, Baker Tilly/Frank
   *Background*: Kim Shult will present the results of the WCWRPC 2017 audit.
   *Potential Action*: Accept the 2017 audit as presented or modified.

6. **2019 Preliminary Budget Review** – Executive Director Nelson/Frank
   *Background*: 2019 preliminary budget options will be reviewed and discussed.
   *Potential Action*: Review and provide feedback on 2019 preliminary budget options. Select a version to be approved at the September 13, 2018 Commission meeting.

7. **Association of Wisconsin Regional Planning Commissions (AWRPC) Summit & Annual Meeting** – Nelson/Frank/Commissioners
   *Background*: Information will be shared from the June 14th and 15th AWRPC Summit & Annual Meeting.
   *Potential Action*: Informational Only

8. **Next Executive Committee Meeting Date** – August 16, 2018 – WCWRPC Offices

9. **Next Commission Meeting Date** – September 13, 2018 – BARRON COUNTY

10. **Adjournment**

11. **Commissioner Orientation to Follow (See Next Page)**

---

**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.
12. **Commissioner Orientation**

   Introduction of Staff
   Overview of WCWRPC – Lynn Nelson
   Economic Development – Lynn Nelson
   Regional Business Fund, Inc. – Tobi LeMahieu
   Transportation – Ann Schell
   Natural Resources – Landon Profaizer
   Community Development – Chris Straight & Megan Olson

Questions?

Please visit our program area tables to view sample documents and to learn more about our services.

Lunch will be served at 12:00 p.m. – followed by WCWRPC office tours and dessert.