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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.

West Central Wisconsin Regional Planning Commission

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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.