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## Annual Meeting Notice

West Central Wisconsin Regional Planning Commission  
10:00 a.m., Thursday, September 8, 2016  
Lucette Brewing Company  
910 Hudson Road, Menomonie, WI

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### Agenda

1. **Call to Order - Miller**
2. **Welcome and Introduction of Commissioners and Guests - Miller**
3. **Review and Approve Minutes of July 14, 2016 Commission Meeting - Miller**  
*(August 11, 2016 Executive Committee meeting minutes included in agenda packet for informational purposes only)*
4. **Review and Approve Disbursements - Miller**
5. **Staff Project & Program Updates**  
*-Landon Profaizer - Study/Document Defining Environmentally Sensitive Areas and Conservation Features in Dunn County*  
*-Levi Wagner - Regional Business Fund, Inc. (RBF) Updates*
6. **Equipment Purchase Approval - Nelson/Miller**  
*Background: Staff are seeking Commission approval for the purchase of a new large format printer.*  
*Potential Action: Review and approve purchase.*
7. **Bylaw Review - Nelson/Miller**  
*Background: WCWRPC bylaws were last modified in 1996. After a careful review by the Executive Committee at the June 9, 2016 and August 11, 2016 Executive Committee meetings, an updated document is being presented to the Commission for approval.*  
*Potential Action: Review and approve updated bylaws.*
8. **2017 Draft Budget Approval - Nelson/Miller**  
*Background: As per state statute, WCWRPC must adopt a draft budget for the coming calendar year prior to October 1<sup>st</sup> of the current year.*  
*Potential Action: Review and approve 2017 Draft Budget.*
9. **Director's Report - Nelson**  
*Background: Nelson will provide an update on project, budget, and staffing activities.*  
*Potential Action: Informational only.*

West Central Wisconsin Regional Planning Commission

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**10. Regional Issues Discussion – Nelson/Miller**

*Background: Time permitting, Commissioners will be given an opportunity to share county concerns that may be relevant to the region.*

*Potential Action: Informational Only.*

**11. Next Executive Committee Meeting Date – Thursday, December 8, 2016 – RPC OFFICES**

**12. Next Commission Meeting Date – Thursday, November 10, 2016 – CLARK COUNTY**

**13. Adjournment – Miller**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or [lruth@wcvrpc.org](mailto:lruth@wcvrpc.org). Counts are needed for quorum and lunch purposes.**