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**Public Meeting Notice**  
**West Central Wisconsin Regional Planning Commission**

**10:00 a.m.**  
**THURSDAY, JANUARY 8, 2015**  
**The Corner Bar and Restaurant (see map on back)**  
**1201 2<sup>nd</sup> Avenue, Cumberland, WI**

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**Agenda**

1. Call to Order
2. Welcome and Introductions
3. Presentation by Dan Bauman, Wisconsin Dept. of Natural Resources
4. Staff Presentation – Jennifer Ludwig, Regional Business Fund, Inc.
5. Director’s Report
6. Action Items:
  - a) Minutes of the November 13, 2014 Commission Meeting (attached)
  - b) Approval of Disbursements
  - c) Discussion/ Action on 2015 Budget and Work Program (attached)
  - d) Agreement with Eau Claire County – Eau Claire River Watershed Coalition Action Plan (attached)
7. Northwest American Planning Association Award Ceremony
8. Next Meeting Date – THURSDAY, MARCH 12, 2015    POLK COUNTY
9. Adjourn

**ATTENTION COMMISSIONERS:** If you are unable to attend, please contact Lisa by phone or email ([lruth@wccwrpc.org](mailto:lruth@wccwrpc.org)). Counts are needed for quorum and lunch purposes.