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Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, November 12, 2020

Note: This is a Conference Call Meeting

Telephone Dial In: 312-626-6799

Meeting ID: 846 9265 4665

Passcode: 635357

Agenda

1. **Call to Order - Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests - Frank**
3. **Review and Approve Minutes of September 10, 2020 Commission Meeting - Frank**
4. **Review and Approve Disbursements - Frank**
5. **Staff Presentation - COVID 19 Response Activities - Executive Director Lynn Nelson & Fund Manager Tobi LeMahieu**
Background: Nelson and LeMahieu will provide an update on Commission activities being undertaken in response to the COVID 19 pandemic. A potential regional business grant Community Development Block Grant (CDBG)-Coronavirus (CV) application will be discussed as well.
Potential Action: Informational only.
6. **Rain to Rivers Storm Water Outreach Coordinator Agreement - Nelson/Frank**
Background: Rain to Rivers is seeking to contract with WCWRPC for 2021 staffing to fill the Storm Water Outreach Coordinator position. The position will assist with public education and outreach activities related to Municipal Separate Storm Sewer System (MS4) permits required under the Clean Water Act. Members of Rain to Rivers include Chippewa and Eau Claire Counties; Cities of Altoona, Chippewa Falls, Eau Claire, Hudson, Menomonie, Rice Lake, and River Falls; Town of Washington; University of Wisconsin Stout and University of Wisconsin River Falls. Similar staffing has been provided by WCWRPC to Rain to Rivers for the years 2016-2020.
Potential Action: Review and approve agreement.
7. **Chippewa Falls Shared Ride Taxi Administration Agreement - Nelson/Frank**
Background: The City of Chippewa Falls is requesting WCWRPC assistance with administering the 2021 state and federal funding requirements tied to the community's shared ride taxi program. Similar administration has been provided by WCWRPC to Chippewa Falls for the years 2018-2020.
Potential Action: Review and approve agreement.

West Central Wisconsin Regional Planning Commission

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8. Glenwood City FEMA Funded Community Safe Room Grant Administration Agreement – Nelson/Frank

Background: Glenwood City has been awarded Federal Emergency Management Agency (FEMA) funding to assist with construction of a community safe room at the St. Croix County Fairgrounds. WCWRPC staff have been requested to assist the City, in coordination with partner entities, in meeting the FEMA administrative requirements tied to the project.

Potential Action: Review and approve agreement.

9. Directors Report – Nelson

Background: Nelson will provide an update on project, budget, and staffing activities.

Potential Action: Informational only

10. Next Executive Committee Meeting Date – To be Determined

11. Next Commission Meeting Date – Thursday, January 14, 2021 – Location to be Determined

12. Adjournment

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