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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Immediately following the 10:00 a.m. Commission Meeting at approximately 11:00 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. **Approval of Executive Committee Meeting Minutes of July 24, 2020 - Frank**
3. **Approval of Associate Transportation Planner - Executive Director Nelson/Frank**
Background: With Ann Schell retiring on February 5, 2021, Eric Anderson will be transitioning into her position as the Chippewa-Eau Claire Metropolitan Planning Organization (MPO) Director/Senior Planner focusing primarily on transportation related projects. Advertising to fill Mr. Anderson's position has taken place in hopes of allowing staffing overlap and training before the official changes occur. Interviews have been held and a candidate is being presented for consideration/approval to fill Mr. Anderson's position.
Potential Action: Review and approve presented candidate as appropriate.
4. **Any Other Business or Updates - Frank**
5. **Next Commission Meeting Date - Thursday, January 14, 2021 - Location to be Determined**
6. **Next Executive Committee Meeting Date - To be Determined**
7. **Motion to Adjourn - Frank**

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wccwrpc@wccwrpc.org