

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, November 30, 2016; 11:00 a.m.
Eau Claire, WI**

Commissioners Present by Phone: Jess Miller, John Frank, William Johnson, Larry Weisenbeck
Commissioners Present: Richard Creaser,

Staff Present: Lynn Nelson, Lisa Ruth

1. **Call to Order:** Chair Miller called the meeting to order at 11:01 a.m.
2. **Approval of Minutes of November 10, 2016 Executive Committee Meeting:** A motion was made by Mr. Johnson to approve the minutes, seconded by Mr. Creaser; motion carried.
3. **Resolution Authorizing Commitment of Matching Funds for the Economic Development Administration (EDA) Planning Grant Application:** At the November 10, 2016 Commission meeting a resolution was adopted authorizing matching funds for the upcoming three year EDA planning contract (2017-2019). At that point EDA had indicated that \$52,628 in EDA funding would be made available per year for the three year contract (or a total of \$157,884). The Commission authorized matching funds in the amount of \$157,884 (50% matching requirement). Since that time EDA has contacted WCWRPC indicating that additional funding is now available in the amount of \$210,000 for the three year contract, or \$70,000 per year. Therefore a new resolution is required authorizing the commitment of matching funds for the increased amount. Mr. Weisenbeck moved to approve the resolution, seconded by Mr. Johnson; motion carried.
4. **Organizational Updates:** Ms. Nelson notified Commissions of upcoming staff changes, submission of the revised EDA planning grant application, and projects worked on in 2016. A more detailed report will be made at the January, 2017 Commission meeting.
5. **Motion to Adjourn:** Mr. Weisenbeck moved to adjourn, seconded by Mr. Johnson; motion carried. The meeting adjourned at 11:10 a.m.

Prepared by: Lisa Ruth