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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Friday, March 11, 2022;
Immediately following 10:00 a.m. Commission Meeting
(at approximately 12:00 p.m.)

**Participants can attend in person or remotely.
Facemasks are encouraged, but not required, for in person attendees.**

Physical Meeting Location:

29 Pines Restaurant – Meeting Room Grand Valley One
5872 33rd Avenue, Eau Claire, WI

Telephone Dial In Number: 312 626 6799

Meeting ID: 867 1521 4423

Passcode: 391003

Agenda

1. **Call to Order** - Chair John Frank
2. **Review and Approve Minutes of February 10, 2022 Executive Committee Meeting** – Frank
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to “review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. – Frank
4. **Roll Call Vote to be Taken** – Frank

Closed Session

5. **Review of Mainstreet Bounceback Applications** – Senior Planner Susan Badtke/Executive Director Lynn Nelson

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

6. **Motion to Return to Open Session – Frank**

Open Session

7. **Any Appropriate Motion/Action – Frank**
8. **Report on Funding Set Aside Balance Relating to Sick Leave Inventory for WCWRPC Staff – Nelson/Frank**
9. **Any Other Business or Updates – Nelson/Frank**
10. **Next Executive Committee Meeting Date – Thursday, April 14, 2022; 10:00 a.m. – Location to be determined**
11. **Next Commission Meeting Date – Thursday, May 26, 2022; 10:00 a.m.– Location to be Determined**
12. **Adjournment**