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REVISED Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., FRIDAY, March 13, 2020

WCWRPC Offices – Banbury Place

800 Wisconsin Street

Building D2, Room 401

Eau Claire, WI

Agenda

1. **Call to Order – Chair John Frank**
2. **Welcome and Introduction of Commissioners and Guests – Frank**
3. **Review and Approve Minutes of January 9, 2020 Commission Meeting – Frank**
4. **Review and Approve Disbursements – Frank**
5. **Chippewa Valley Technical College (CVTC) Referendum Presentation – CVTC President Bruce Barker**
Background: The CVTC District Board of Trustees voted on January 16, 2020 to place a referendum question on the April 7, 2020 election ballot. Information on the referendum and how it would impact workforce training in the region will be presented by Mr. Barker.
Potential Action: Informational only.
6. **Staff Presentation – Stanley Comprehensive Plan Update – Associate Planner Susan Badtke**
Background: Ms. Badtke will provide information on comprehensive planning using the Stanley comprehensive plan update as a case study.
Potential Action: Informational only.
7. **Contract Extensions – Fund Manager Tobi LeMahieu/Executive Director Lynn Nelson/Frank**
-Consolidated Loan Fund Management Agreement with RBF, Inc.
-EDA Loan Fund Sub-Grant Management Agreement with RBF, Inc.
-TEF Loan Fund Sub-Grant Management Agreement with RBF, Inc.
Background: These agreements are yearly extensions of management services to provide for the administration of the listed funds.
Potential Action: Review and approve each extension agreement separately.
8. **Resolution 2020-02 Certifying Economic Development Administration (EDA) Revolving Loan Fund Strategy and Plan - LeMahieu/Nelson/Frank**
Background: This is a yearly submittal to EDA certifying that revolving loan fund plans, policies, and procedures are consistent with and supportive of the region and its economy.
Potential Action: Review and approve resolution.

West Central Wisconsin Regional Planning Commission

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9. **Annual Levy for 2021 Calendar Year – Nelson/Frank**
Background: Options will be presented and discussed for the annual levy amounts to be charged to member counties for the 2021 calendar year.
Potential Action: Select and adopt the 2021 Annual Levy.
10. **Director’s Report - Nelson**
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
11. **Next Executive Committee Meeting Date – Thursday, April 9, 2020 – WCWRPC Offices**
12. **Next Commission Meeting Date – Thursday, May 28, 2019 – DUNN COUNTY**
13. **Adjournment – Frank**

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 and lunch purposes.