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## Meeting Notice

**West Central Wisconsin Regional Planning Commission (WCWRPC)**

**10:00 a.m., Friday, March 9, 2018**

**Bruce Mound Winter Sports Area Chalet**

**N791 Bruce Mound Avenue (see attached maps)**

**Merrillan, WI**

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## Agenda

1. **Call to Order - Miller**
2. **Welcome and Introduction of Commissioners and Guests - Miller**
3. **Review and Approve Minutes of January 11, 2018 Commission Meeting - Miller**
4. **Review and Approve Disbursements - Miller**
5. **2017 in Review/2018 Preview/Director's Report - Nelson**  
*Background: Nelson will provide an update on project, budget, and staffing activities.*  
*Potential Action: Informational only.*
6. **Staff Report - Craig Johnson**  
*Background: Mr. Johnson will provide a brief report on a housing survey that was recently completed.*  
*Potential Action: Informational only.*
7. **Submittal of Environmental Protection Agency (EPA) Environmental Education (EE) Grant Application - Nelson/Miller**  
*Background: WCWRPC staff are proposing submittal of an EPA EE application. The application will request funding to implement activities recommended in the Eau Claire River Watershed Strategy.*  
*Potential Action: Approve application submittal.*
8. **Revolving Loan Fund (RLF) Administration Services Agreement with Pierce County - Nelson/Miller**  
*Background: WCWRPC entered into an agreement with Pierce County in early 2017 for the provision of revolving loan fund assistance. At that time the requested assistance involved servicing of existing RLF loans only. Pierce County is now seeking to make new loans from the pool. The RPC does not have adequate personnel to accommodate this new direction. Pierce County agrees that under these conditions the administrative arrangement no longer makes sense.*  
*Potential Action: Authorize termination of the Pierce County RLF administrative agreement if appropriate.*

**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](mailto:wccwrpc@wccwrpc.org)

**9. Contract Extensions – Nelson/Miller**

- TEF Fund Sub-Grant Management Agreement with RBF, Inc.
- EDA Fund Sub-Grant Management Agreement with RBF, Inc.
- Consolidated Fund 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 separately.*

**10. Resolution 2018-01 Certifying Economic Development Administration (EDA) Revolving Loan Fund Strategy and Plan – Nelson/Miller**

*Background: This is a yearly submittal provided 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.*

**11. Clark County Updates:**

*-Rick Dailey, Marcus Aumann, and Daryn Horn – Bruce Mound History and Operations*

*-Sheila Nyberg – Clark County Economic Development Corporation Activities*

**12. Discover Wisconsin Discussion – All**

*Background: At the last Commission meeting it was suggested that this topic be added to the agenda for discussion purposes.*

*Potential Action: Any appropriate follow up as determined by the group.*

**13. Next Executive Committee Meeting Date – Monday, April, 16, 2018 – Regional Planning Commission Offices, Eau Claire**

**14. Next Commission Meeting Date – Thursday, May 10, 2018 – St. Croix County**

**15. Adjournment – Miller**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or [lruth@wcvrpc.org](mailto:lruth@wcvrpc.org). Counts are needed for quorum and lunch purposes.**