



coordinate. partner. advocate. serve.

Revised Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission
10:00 a.m., Thursday, April 11, 2019
Omni Office Center Conference Room, Room 420-Suite C
800 Wisconsin Street, Banbury Place
Eau Claire, WI

Agenda

1. Call to Order - Chair John Frank
2. Approval of Executive Committee Minutes of March 8, 2019 - Frank
3. Authorization of Wisconsin Department of Natural Resources (DNR), Urban Nonpoint Source & Storm Water (UNPS & SW) Program, Planning Grant Application - Executive Director Lynn Nelson/ Frank
Background: Rain to Rivers is requesting Commission sponsorship of a DNR UNPS & SW Planning Grant Application. The funding will be used for the group's continuation and expansion of education and outreach efforts for the benefit of improving water quality in western Wisconsin.
Potential Action: Review and approve application submission.
4. Update/Approval of Planner and Lending Specialist Hires - Nelson/Frank
Background: Consider the hiring of persons to fill open Planner and Lending Specialist positions.
Potential Action: Review and approve presented candidates as appropriate.
5. Next Executive Committee Meeting Date - To be determined at the meeting
6. Next Commission Meeting Date - Thursday, May 9th - Clark County
7. Motion to Adjourn - Frank