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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission
10:00 a.m., Thursday, April 13, 2017
Omni Office Center Conference Room, Room 420-Suite C
800 Wisconsin Street, Banbury Place
Eau Claire, WI

Agenda

1. **Call to Order - Miller**
2. **Approval of Executive Committee Minutes of January 12, 2017 - Miller**
3. **Eau Claire County Natural Hazards Mitigation Plan Update Agreement-
Nelson/Miller**
Background: Eau Claire County is requesting assistance in updating the Eau Claire County Natural Hazards Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
Potential Action: Review and approve agreement.
4. **St. Croix County Natural Hazards Mitigation Plan Update Agreement - Nelson/Miller**
Background: St. Croix County is requesting assistance in updating the St. Croix County Natural Hazards Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.
Potential Action: Review and approve agreement.
5. **Motion to go into Closed Session Pursuant to the Provisions of Section 19.85(1) (c) of Wisconsin Statutes to "Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility" - Miller**
6. **Role Call Vote to be Taken - Miller**
Closed Session
7. **Staffing Updates and Executive Director Performance Evaluation - Miller**
8. **Motion to Return to Open Session - Miller**
Open Session
9. **Any Appropriate Motion/Action - Miller**

10. **Any Other Business**
11. **Next Commission Meeting Date – Thursday, May 11th – Barron County**
12. **Next Executive Committee Meeting Date – TBD**
13. **Motion to Adjourn**