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## Public Meeting Notice

West Central Wisconsin Regional Planning Commission

10:00 a.m.

THURSDAY MAY 8, 2014

The Neighbors of Dunn County (map on back)

Community Room, 2901 Forbes Avenue

Menomonie, WI

### Revised Agenda

1. Call to Order
  2. Welcome and Introductions
  3. Action Items
    - a) Minutes of March 14, 2014 meeting (attached)
    - b) Approval of Disbursements
    - c) Presentation of 2013 Audit - *Jim Murray of Baker Tilly* (enclosure)
    - d) Appointment of Nominating Committee for Officers and Executive Committee
  4. Presentation by Lynn Nelson - Orientation to WCWRPC
  5. Presentation by Beth Waldhart - Overview and Update on the Regional Business Fund, Inc.
  6. WCWRPC Budget Review/Director's Report
- BREAK (Nominating Committee will meet at this time)
7. Action Items (continued)
    - e) Election of Officers
    - f) Annual Levy for 2015 Calendar Year - Analysis and Approval (enclosure)
    - g) Letter of Support for the Heritage Initiative (enclosure)
    - h) Village of Curtiss Contract for CDBG PF Application Preparation (enclosure)
    - i) Village of New Auburn Contract for CDBG PF Application Preparation (enclosure)
    - j) Town of Hendren Contract for CDBG PFED Application (enclosure)
    - k) City of Cumberland Contract for Outdoor Recreation Plan Update (enclosure)
    - l) Rice Lake Chamber of Commerce Contract for Placemaking Exercise (attached)
    - m) City of Augusta Contract for CDBG PF Application Preparation (attached)
  8. Next Meeting Date - THURSDAY, JULY 10, 2014 CLARK COUNTY
  9. Adjournment

**ATTENTION COMISSIONERS:** If you are unable to attend, please contact Lisa by phone or email ([lruth@wccwrpc.org](mailto:lruth@wccwrpc.org)). Counts are needed for quorum and lunch purposes.

#### West Central Wisconsin Regional Planning Commission

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