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Public Meeting Notice

Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
10:00 a.m., Thursday, June 10, 2021

Note: This is an In-Person or Conference Call Meeting

**Physical Meeting Location: Eau Claire Room, 3rd Floor, Banbury Place
800 Wisconsin Street, Eau Claire, WI**

Dial-In Number: 425-436-6340 or 844-854-2222; Access Code: 6406875

Agenda

1. **Call to Order – Chair John Frank**
2. **Approval of Executive Committee Meeting Minutes of May 13, 2021 – Frank**
3. **Review of Staff Salary Schedule – Executive Director Lynn Nelson/Frank**
Background: A review of the staff salary schedule will take place for potential adjustments.
Potential Action: Review and approve adjustments to the staff salary schedule as appropriate.
4. **2022 Preliminary Budget Review – Nelson/Frank**
Background: A review of the 2022 preliminary budget will take place.
Potential Action: Review and provide feedback on the 2022 preliminary budget.
5. **Approval of Candidates to Fill Open Staff Positions – Nelson/Frank**
Background: Several staff positions are currently open. If selections are available by this meeting, they will be presented for approval.
Potential Action: Review and approve staffing candidates as appropriate.
6. **Any Other Business or Updates – Nelson/Frank**
7. **Next Commission Meeting Date – Thursday, July 8, 2021 – Location to be Determined**
8. **Next Executive Committee Meeting Date – To be Determined**
9. **Motion to Adjourn – Frank**

Note: As per CDC guidelines, persons attending who are fully vaccinated are not required to wear facemasks. Unvaccinated persons are encouraged to wear facemasks. Social distancing protocols will be followed.