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## Public Meeting Notice

Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
10:00 a.m., Thursday, June 9, 2016  
Regional Planning Commission Office, Room 401  
800 Wisconsin Street, Banbury Place, Building D2  
Eau Claire, WI

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### Agenda

1. **Call to Order - Miller**
2. **Approval of Minutes of April 14, 2016 Executive Committee Meeting - Miller**
3. **Village of Luck Community Development Block Grant (CDBG) Administration Agreement - Miller/Nelson**  
*Background: The Village of Luck has requested assistance in administering a CDBG public facility project. The project involves the use of multiple funding sources for wastewater treatment facility upgrades.*  
*Potential Action: Review and approve agreement.*
4. **WCWRPC Bylaws Update - Miller/Nelson**  
*Background: The Executive Committee will review and provide input on updated WCWRPC bylaws.*  
*Potential Action: Review, edit, and approve updated bylaws. Recommend approval to full Commission.*
5. **2017 Budget/Organizational Discussion - Miller/Nelson**  
*Background: Discussion will take place regarding 2017 budget and organizational considerations.*  
*Potential Action: Informational only.*
6. **Director's Report - Nelson**  
*Background: Nelson will provide an update on project, budget and staffing activities.*  
*Potential Action: Informational only.*
7. **Next Commission Meeting Date - Thursday, July 14, 2016 - Eau Claire County**
8. **Next Executive Committee Meeting Date - TBD**
9. **Motion to Adjourn - Miller**