TIME: 9:30 A.M.  
DATE: Wednesday, April 25, 2007  
PLACE: Best Western Midway Hotel & Hoffman House Restaurant  
        Bern Room, 2901 Martin Avenue, Wausau, Wisconsin

1. Call to Order  
2. Audience Comments  
3. Approval, Additions, or Corrections to the Agenda as mailed.  
4. Approval, Additions, or Corrections to the Minutes of the September 27, 2006 Meeting.  
5. Business & Discussion:  
   5.1 Executive Director’s Report  
   5.2 Current Financial Report  
   5.3 2006 Audit Review (Michael Konecny – Schenck Government Solutions)  
   5.4 Designation of 2007 Fund Balance Reserve Accounts  
   5.5 Authorize Match to NCW DB for “Grow North” Economic Study  
   5.6 Office Coordinator & GIS/Transportation LTE Position Review  
   5.7 Other  
6. Adjournment (Followed by a Full Commission Meeting)

EXECUTIVE COMMITTEE MEMBERS: BORNEMMANN, HAYWARD, HUETTL, MATHEW S, NALL, POWELL, RIECKMANN & RUDOLPH

The Public is Welcome at all NCWRPC Meetings.
COMMISSION MEETING AGENDA:

TIME:  11:00 A.M.
DATE:  Wednesday, April 25, 2007
PLACE: Midway Hotel & Hoffman House Restaurant, Aspen Room
       2901 Martin Avenue, Wausau, Wisconsin, Phone: (715) 842-1616

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.

5. Business & Discussion:
   5.1 Chairperson’s Report (Huettl)
   5.2 Executive Committee Report (Nall)
   5.3 Strategic Planning Committee Update (Lawrence)
   5.4 Economic Opportunity Study for Central Wisconsin
       (Tentative Presenter: Bill Tehan, Centergy President & Ruder Ware, LLSC)
   5.5 Regional Issues Discussion & Role of NCWRPC (Lawrence)
   5.6 2006 Annual Report Review (Lawrence)
   5.7 Referrals Review (Landeau)
   5.8 Other, including set next meeting date.

6. Adjournment

   A buffet lunch will be held at approximately noon for Commission members.

   The Public is Welcome at all NCWRPC Meetings.