FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, July 25, 2012
PLACE: Midway Hotel & Hoffman House Restaurant, Tamarack Room
        2901 Martin Avenue, Wausau, Wisconsin
        Phone: (715) 842-1616

1. Call to Order

2. Approval, Additions, or Corrections to the Agenda as mailed.

3. Approval, Additions, or Corrections to the Minutes of the April 25, 2012.

4. Audience Comment and Federal & State Representatives Comments

5. Business & Discussion:

   5.1 Chairperson’s Report (Huettl)
   5.2 Executive Committee’s Report (Nall)
   5.3 Work Plan Development & Budget Preview (All)
   5.4 Resolution 2012-2: Establish 2013 Levy Rate (Lawrence)
   5.5 Set Levy Rate Cap for Counties (Lawrence)
   5.6 Resolution 2012-3: Submit a USDA - Rural Business
        Opportunity Grant Application (Schreiber)
   5.7 Presentations:
        Recent Project Awards for WROC & Mosinee (Faust/Schreiber)
   5.8 Announcements & Other

(over)
6. Adjournment

A Buffet Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.