

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

COMMISSION MEETING AGENDA:

REVISED AGENDA

TIME: 11:00 A.M.
DATE: ~~Friday, October 31, 2008~~
PLACE: ~~Midway Hotel & Hoffman House Restaurant, Bayberry Room~~

New Date: Wednesday, November 5, 2008
New Place: Howard Johnson Inn, Wausau, WI (715) 842-0711
Homestead Room

1. Call to Order
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the July 30, 2008.
5. Business & Discussion:
 - 5.1 Chairperson's Report (Huettl)
 - 5.2 Executive Committee Report (Nall)
 - 5.3 Executive Director's Report (Lawrence)
 - 5.4 Economic Development Update (Lawrence)
 - 5.5 2009 Work Program Report (Lawrence)
 - 5.6 Resolution 2008-6: 2009 Annual Budget (Lawrence)
 - 5.7 American Transmission Company Presentation
ATC Representative (Invited)
 - 5.8 Other
6. Adjournment

Lunch will follow the meeting.

The Public is Welcome at all NCWRPC Meetings.