COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, April 28, 2010
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.

4. Approval, Additions, or Corrections to the Minutes of the January 27, 2010.

5. Business & Discussion:
   5.1 Chairperson’s Report (Huettl)
   5.2 Executive Committee’s Report (Nall)
   5.3 Election of Officers:
       Chair, Vice-Chair, and Secretary - Treasurer (All)
   5.4 Designation of Executive Committee Members (All)
   5.5 2009 Audit Report: Mike Konecny, Auditor – Schenk
   5.6 2009 Annual Report Review and Adoption (Lawrence)
   5.7 Ice Age Trail Presentation: Mike Agnew, NCWRPC (Lawrence)
   5.8 Regional Planning Initiatives
   5.9 Other

6. Adjournment

A Buffet Lunch will follow the meeting.
The Public is Welcome at all NCWRPC Meetings.