TIME: 11:00 A.M.
DATE: Wednesday, April 26, 2017
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room
100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

1. Call to Order

2. Audience Comment

3. Approval, Additions, or Corrections to the Minutes of the January 25, 2017 Meeting.

4. Business & Discussion:

4.1 Chairperson’s Welcome (Millan)

4.2 Introduction of New Commissioner – Charles Rayala, III

4.3 Executive Committee’s Report (Wafle)

4.4 Federal Update: Sara Guild (Rep. Duffy) and Doug Hill (Sen. Baldwin)

4.5 2016 Audit Report Presentation: Jon Trautman - Schenk, SC

4.6 2016 Annual Report Review & Adoption (Lawrence)

4.7 Resolution 2017-3 Match Funds to EDA Grant Adams-Juneau Resiliency project (Lawrence)

4.8 Resolution 2017-4 Recognition of Bob Egan for Service to the NCWRPC (Lawrence)

4.9 Resolution 2017-5 Lead Applicant for EDA Brokaw Grant Application (Lawrence)

4.10 CEDS Executive Summary & Regional Profile (Will)

4.11 Presentation: Tim Weber & Chris Berry, Wisconsin Economic Development Corporation

4.12 Announcements

5. Adjournment

Lunch will be provided following the meeting.
The Public is Welcome at all NCWRPC Meetings.