FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, July 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 & Chair’s Welcome
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the April 26, 2017 Meeting.
5. Business & Discussion:

   5.1 Executive Committee’s Report
   5.2 State & Federal Updates
   5.3 Budget Process Overview & Preliminary 2018 Budget
   5.4 Resolution 2017 - 6: Establish 2017 Levy Rate
   5.5 Establish 2018 Levy Cap for Counties
   5.6 Resolution 2017 - 7: Updated Title VI Plan
   5.7 Presentation: Tim Weber, Regional Director, WEDC Overview
   5.8 Presentation: George Kraft, Director, Center for Watershed Science & Education
   5.9 Update: Sand Valley Golf Resort
   5.10 Announcements

6. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.

PROVIDING ECONOMIC DEVELOPMENT, GEOGRAPHIC INFORMATION SYSTEMS, INTERGOVERNMENTAL COOPERATION,