

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

## FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.  
DATE: Wednesday, July 22, 2020  
PLACE: Virtual Meeting via Google Meet  
Join: <https://meet.google.com/fej-fsga-dqh>  
If unable to join call in at: 1 774-213-1144 PIN: 897410397#

1. Call to Order
2. Audience Comment (Public use same link to join meeting)
3. Approval, Additions, or Corrections to the Minutes of the January 29, 2020 Meeting.
4. Business & Discussion:
  - 4.1 Chairperson's Welcome (Millan)
  - 4.2 Executive Committee Report (Baughan)
  - 4.3 State & Federal Updates Attendees
  - 4.4 2019 Audit Report Presentation Jon Trautman , CLA
  - 4.5 EDA Disaster & CARES Act Project Update (Lawrence)
  - 4.6 Resolution 2020 - 3: Title VI Plan (Landeau).
  - 4.7 Resolution 2020 -4: Establish 2021 Membership Levy Rate (Lawrence)
  - 4.8 Establish 2021 Levy Cap Rate for Counties (Lawrence)
  - 4.9 Other Announcements
5. Adjournment

The Public is Welcome at all NCWRPC Meetings.