

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403

Telephone: 715-849-5510 Fax: 715-849-5110

Web Page: [www.ncwrpc.org](http://www.ncwrpc.org) Email: [staff@ncwrpc.org](mailto:staff@ncwrpc.org)



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

## EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.  
DATE: Wednesday, January 27, 2021  
PLACE: Virtual via Google Meet  
[meet.google.com/mno-cgvx-eio](https://meet.google.com/mno-cgvx-eio)  
If unable to join, call in at 1.629.888.1554, Pin 298822127

1. Call to Order
2. Public Comments
3. Approval, Additions, or Corrections to the Minutes of the October 28, 2020 Meeting.
4. Business & Discussion:
  - 4.1 Executive Director's Report
  - 4.2 Current Financial Report
  - 4.3 Financial Year End in Review – Audit Schedule
  - 4.4 2021 Budget Amendment
  - 4.5 Programs, Grants & Agreements Update
  - 4.6 Portage County Membership Status
  - 4.7 Authorization to fill Planner Position
  - 4.8 NCWRPC Strategic Plan Review & Discussion
5. Adjournment (Full Commission Meeting follows – separate invite)

*EXECUTIVE COMMITTEE MEMBERS:*  
*BAUGHAN, GILNER, McEWEN, MILLAN, NELSON, NYE, RUDOLPH, VERHULST, & WAFLE*

The Public is Welcome at all NCWRPC Meetings.