

# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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

## EXECUTIVE COMMITTEE MEETING AGENDA:

TIME: 9:30 A.M.  
DATE: Wednesday, April 24, 2024  
PLACE: Wausau Entrepreneurial & Education Center  
Large Meeting Room, 100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the January 31, 2024 Meeting.
3. Business & Discussion:
  - 3.1 Executive Director's Report
  - 3.2 Current Financial Report
  - 3.3 Programs, Grants & Agreements Update
  - 3.4 Wisconsin River Watershed Planning Effort Update
  - 3.5 EDA Technical Assistance Grant Concept
  - 3.6 2023 Audit Review
  - 3.7 Fund Balance Designation for 2024
  - 3.8 Strategic Plan Discussion
  - 3.9 Announcements
4. Adjournment (Full Commission Meeting)

*EXECUTIVE COMMITTEE MEMBERS:  
BAUGHAN, CUSHING, GILNER, HAGA JR., LAFONTAINE, MANSON, MILLAN, & NYE*

THE PUBLIC IS WELCOME AT ALL NCWRPC MEETINGS.