

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, January 31, 2024
PLACE: Wausau Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin

1. Call to Order
2. Approval, Additions, or Corrections to the Minutes of the October 25, 2023 Meeting.
3. Business & Discussion:
 - 3.1 Executive Director's Report
 - 3.2 Current Financial Report
 - 3.3 Programs, Grants & Agreements Update
 - 3.4 Central Wisconsin River Watershed Basin Plan Proposal
 - 3.5 2024 Work Program Review
 - 3.6 NCWRPC 2016 Employee Handbook Revisions & Updates
 - 3.7 Staff Succession Planning Discussion
 - 3.8 Announcements
4. Adjournment (Full Commission Meeting)

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

THE PUBLIC IS WELCOME AT ALL NCWRPC MEETINGS.