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, April 24, 2024

PLACE: Entrepreneurial & Education Center, Large Meeting Room

100 N. 72nd Avenue, Wausau, Wisconsin

Phone: (715) 848-2016

- 1. Call to Order
- 2. Approval, Additions, or Corrections to the Agenda as mailed.
- 3. Approval, Additions, or Corrections to the Minutes of the January 31, 2024, Meeting.
- 4. <u>Business & Discussion</u>:

4.1	Chairperson's Welcome	(Millan)
4.2	Executive Committee's Report	(Baughan)
4.3	Regional Comprehensive Plan Committee Report	(Staff)
4.4	State & Federal Updates	(Guests)
4.5	Election of Officers: Chair, Vice-Chair, & Secretary/Treasurer	(All)
4.6	Presentation: 2023 Audit Report, Leah Lasecki, Principal, CLA	
4.7	Resolution 2024-2 - Recognition of Craig McEwen	(Lawrence)
4.8	2023 Annual Report Review & Adoption	(Lawrence)
4.9	Regional Comprehensive Plan Public Participation Plan	(Wessel)
4.10	Regional Issues Survey/Discussion	(All)
4.11	Announcements	

5. Adjournment

Lunch will be provided following the meeting. The Public is Welcome at all NCWRPC Meetings.