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Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, January 12, 2023

Note: This is a remote only meeting

Telephone Call In: 312-626-6799

Meeting ID: 859 5453 6260

Passcode: 151184

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** - Okey
3. **Review and Approve Minutes of November 10, 2022 Commission Meeting** - Okey
4. **Review and Approve Disbursements** - Okey
5. **Discussion/Approval of 2023 Work Program and Budget** – Executive Director Lynn Nelson/Okey
Background: A preliminary 2023 budget was approved by the Commission in September of 2022. A final 2023 Work Program and Budget is now being presented for review and approval.
Potential Action: Review and approve 2023 Work Program and Budget.
6. **Director's Report** - Nelson
Background: Nelson will provide an update on project, budget, and staffing activities.
Potential Action: Informational only.
7. **Next Commission Meeting Date** – FRIDAY, March 10, 2023; 10:00 a.m.– Banbury Place, Eau Claire
8. **Next Executive Committee Meeting Date** – Thursday, January 26, 2023; 10:00 a.m.; Remote
9. **Adjournment**

ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or lruth@wccwrpc.org as counts are needed for quorum purposes.

West Central Wisconsin Regional Planning Commission

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