

**Minutes of the Executive Committee Meeting of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
Thursday, June 27th, 2023; 1:00 p.m.
Zoom Video/Dial-In Meeting**

Commissioners Present: Louie Okey, George Rohmeyer, Joe Waichulis, Steve Rasmussen, John Frank, Ryan Sicard

Commissioners Absent: Sharon Kelly

Staff Present: Scott Allen and Erin Whyte

1. **Call to Order:** Chair Okey called the meeting to order at 1:01 p.m.

2. **Review and Approve Minutes of June 8, 2023-** Mr. Rasmussen moved to accept the minutes as distributed, seconded by Mr. Waichulis; motion carried.

3. **Approval of Agreement between the Village of Almena and WCWRPC:** Executive Director Mr. Allen explained the agreement that was emailed to the Executive Committee to review for the village of Almena, who is requesting assistance with the preparation of a FEMA Hazard Mitigation Grant Program (HMGP) sub application for a community safe room located in the Village of Almena, Wisconsin. A motion was made by Mr. Rohmeyer to approve the agreement between the Village of Almena and WCWRPC, seconded by Mr. Sicard; motion carried.

4. **Any Other Business or Updates:** There was no other business.

5. **Next Executive Committee Meeting Date:** As needed.

6. **Next Commission Meeting Date:** Thursday, July 13, 2023; 10:00 a.m.- Eau Claire Room of Building D, Banbury Place, Eau Claire

7. **Motion to Adjourn:** The meeting was adjourned at 1:13 p.m.

Prepared by: Erin Whyte