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## **Public Meeting Notice**

**Executive Committee of the  
West Central Wisconsin Regional Planning Commission (WCWRPC)  
9:30 a.m., Friday, March 10, 2023**

**Eau Claire Conference Room, Third Floor of Building D, Banbury Place  
800 Wisconsin Street, Eau Claire, Wisconsin**

### **Agenda**

- 1. Call to Order - Chair Louie Okey**
- 2. Review and Approve Minutes of January 30, 2023 Executive Committee Meeting - Okey**
- 3. Report on Funding Set Aside Balance Relating to Sick Leave Inventory for WCWRPC Staff – Executive Director Lynn Nelon/Okey**
- 4. Any Other Business or Updates – Nelson/Okey**
- 5. Next Executive Committee Meeting - TBD**
- 6. Next Commission Meeting Date – Thursday, May 11, 2023, 10:00 a.m. – Banbury Place, Eau Claire**
- 7. Adjournment**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Lisa Ruth at 715-836-2918 or [lruth@wcwrpc.org](mailto:lruth@wcwrpc.org) as counts are needed for quorum purposes.**

**West Central Wisconsin Regional Planning Commission**

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