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Public Meeting Notice

**Executive Committee of the
West Central Wisconsin Regional Planning Commission (WCWRPC)
9:30 a.m., Thursday, March 23, 2023**

**Banbury Place, 800 Wisconsin Street, Building D, 4th Floor, Suite 405H
Eau Claire, Wisconsin 54703
(Down the Hall from the WCWRPC Offices)**

Agenda

1. **Call to Order** - Chair Louie Okey
2. **Review and Approve Minutes of March 21, 2023 Executive Committee Meeting**
– Okey
3. **Motion to go into Closed Session** Pursuant to the Provisions of Section 19.85(1)(c) of Wisconsin Statutes to “Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over Which the Governmental Body has Jurisdiction or Exercises Responsibility” and “Pursuant to the Provisions of Section 19.85(1) (e) and (g) of Wisconsin Statutes to review loan applications, negotiate the terms for investment of public funds, and confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved”. – Okey
4. **Roll Call Vote to be Taken** – Okey

Closed Session

5. **Executive Director Interviews** – Okey/All
6. **Discussion on Interviewed Candidates** – Okey/All
7. **Motion to Return to Open Session** – Okey/All

Open Session

West Central Wisconsin Regional Planning Commission

800 Wisconsin Street • Building D2-401 • Mail Box 9 • Eau Claire, WI 54703-3606
Phone: 715-836-2918 • Fax: 715-836-2886 • Email: wcrpc@wcrpc.org

8. **Any Appropriate Motion/Action - Okey**
9. **Any Other Business or Updates – Okey**
10. **Next Executive Committee Meeting Date – Thursday, April 13, 2023 – Banbury Place – Eau Claire**
11. **Next Commission Meeting Date – Thursday, May, 11, 2023 – Banbury Place – Eau Claire**
12. **Adjournment**