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## Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, May 26, 2022

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

**Note: This is an in-person meeting.**

### Agenda

1. **Call to Order** - Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** - Frank
3. **Review and Approve Minutes of March 11, 2022 Commission Meeting** - Frank
4. **Review and Approve Disbursements** - Frank
5. **Resolution Recognizing Outgoing Commission Members** - Frank  
*Background:* A resolution has been prepared recognizing the contributions of Commissioners who are not returning for the 2022-2024 term.  
*Potential Action:* Review and approve resolution.
6. **Overview of Nominating and Election Process for WCWRPC Officers** - Frank  
*Background:* The process to be used in nominating and electing WCWRPC Officers will be reviewed.  
*Potential Action:* Informational only.

**BREAK (Nominating Committee will meet at this time to prepare a slate of officers to come before the Commission for a vote)**

7. **Election of WCWRPC Officers** - Nominating Committee Chair Steve Rasmussen  
*Background:* The Nominating Committee will present the slate of candidates for officer positions which will then be voted on. Officer positions include Chair, Vice-Chair, and Secretary/Treasurer.  
*Potential Action:* Nomination and election of WCWRPC Officers.

**NEW CHAIR ASSUMES LEADERSHIP POSITION FOR MEETING**

**West Central Wisconsin Regional Planning Commission**

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8. **Election of Executive Committee Members – Newly Elected Chair**  
*Background:* The Executive Committee is composed of one member from each county. The three elected officers are members, and a designated representative named from the counties without officer representatives are also members.  
*Potential Action:* Receive and approve four county representatives to the Executive Committee from counties without officer representatives.
9. **WCWRPC Overview and Director’s Report – Executive Director Lynn Nelson**  
*Background:* Nelson will provide an overview and update on the work of WCWRPC.  
*Potential Action:* Informational only.
10. **Discussion Regarding Commission Meeting Format Moving Forward – Newly Elected Chair/Nelson**  
*Background:* Over the past two years, due to the COVID 19 pandemic, the format of Commission meetings has changed from in person moving from county to county, to remote only, to a combination of in person and remote options at the same time. Input is being sought on how future meetings should be facilitated to best accommodate Commission and Commissioner needs.  
*Potential Action:* Discuss and provide direction on the format for future Commission meetings.
11. **Barron County Multi-Hazard Mitigation Plan Update Agreement – Newly Elected Chair/ Nelson**  
*Background:* Barron County is requesting assistance in updating the Barron County Multi-Hazard Mitigation Plan. Work activities to be completed will be in compliance with requirements identified in the regulation checklist of the FEMA Local Mitigation Plan Review Tool and will assist the county in maintaining FEMA mitigation grant eligibility.  
*Potential Action:* Review and approve agreement.
12. **Next Executive Committee Meeting Date – Thursday, June 9, 2022 at 10:00 a.m. –**  
Location to be Determined
13. **Next Commission Meeting Date – Thursday, July 14, 2022 –** Location to be Determined
14. **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 and lunch purposes.**