

NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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SERVING ADAMS, FOREST, JUNEAU, LANGLADE, LINCOLN, MARATHON, ONEIDA, PORTAGE, VILAS AND WOOD COUNTIES

FULL COMMISSION MEETING AGENDA:

TIME: 11:00 A.M.
DATE: Wednesday, October 25, 2017
PLACE: Wausau Incubator – Entrepreneurial & Education Center
Large Meeting Room, 100 N. 72nd Avenue, Wausau, Wisconsin
Phone: (715) 848-2016

1. Call to Order & Chair's Welcome
2. Audience Comment
3. Approval, Additions, or Corrections to the Minutes of the July 26, 2017 Meeting.
4. Business & Discussion:
 - 4.1 Executive Committee's Report (Bakovka)
 - 4.2 State & Federal Updates
 - 4.3 Small Business Development Center Update – Melissa Meschke, SBDC Director
 - 4.4 Budget Process & 2018 Budget Presentation (Lawrence)
 - 4.5 Resolution 2017 - 8: Adopt 2018 Annual Budget (Lawrence)
 - 4.6 2018 Tentative Work Program Overview (Staff)
 - 4.7 Resolution 2017 - 9: Adopt DOT Work Program (Landeau)
 - 4.8 Presentation: WROC 2020 - Andy Faust, NCWRPC & Zack Nienow, Ayres Association, Project Manager
 - 4.9 Electronic Packets & Other Announcements
5. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.