

# 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 28, 2020  
PLACE: Virtual via Google Meet  
Join at: [meet.google.com/aiw-osyb-bwh](https://meet.google.com/aiw-osyb-bwh)  
If unable to join, call 1-413-370-4147 PIN 414 755 116#

1. Call to Order & Chair's Welcome
2. Audience Comment
3. Approval, Additions, or Corrections to the Minutes of the July 22, 2020 Meeting
4. Business & Discussion:
  - 4.1 Executive Committee's Report
  - 4.2 State & Federal Updates
  - 4.3 Resolutions 2020 - 5 to 8:  
Recognition of Commissioners Hickettier, Rayala, Saal, & Tallier (Lawrence)
  - 4.4 Resolution 2020- 9: Adopt Local Government Investment Pool (Lawrence)
  - 4.5 Resolution 2020 - 10: Adopt 2021 DOI Work Program (Landeau)
  - 4.6 2021 Budget Presentation & Discussion (Lawrence)
  - 4.7 Resolution 2020-11: Adopt 2021 Annual Budget (Lawrence)
  - 4.8 Regional Livability Plan Five-Year Status Report (Lawrence)
  - 4.9 Overview of FDA Cares Act Grant Award (Lawrence)
  - 4.10 Establish Ad Hoc Committee -- Regional Recovery Plan (Lawrence)
  - 4.11 Announcements
5. Adjournment

The Public is Welcome at all NCWRPC Meetings.