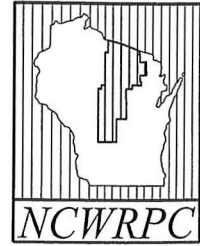


# NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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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, July 26, 2017  
PLACE: Wausau Incubator – Entrepreneurial & Education Center, Large Meeting Room  
100 N. 72<sup>nd</sup> Avenue, Wausau, Wisconsin  
Phone: (715) 848-2016

1. Call to Order & Chair's Welcome
2. Audience Comment
3. Approval, Additions, or Corrections to the Agenda as mailed.
4. Approval, Additions, or Corrections to the Minutes of the April 26, 2017 Meeting.
5. Business & Discussion:
  - 5.1 Executive Committee's Report (Bakovka)
  - 5.2 State & Federal Updates
  - 5.3 Budget Process Overview & Preliminary 2018 Budget (Lawrence)
  - 5.4 Resolution 2017 - 6: Establish 2017 Levy Rate (Lawrence)
  - 5.5 Establish 2018 Levy Cap for Counties (Lawrence)
  - 5.6 Resolution 2017 - 7: Updated Title VI Plan (Landeau)
  - 5.7 Presentation: Tim Weber, Regional Director, WEDC Overview
  - 5.8 Presentation: George Kraft, Director, Center for Watershed Science & Education
  - 5.9 Update: Sand Valley Golf Resort (Bakovka)
  - 5.10 Announcements
6. Adjournment

Lunch will be provided following the meeting.

The Public is Welcome at all NCWRPC Meetings.