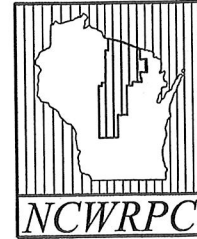


NORTH CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

210 McClellan Street, Suite 210, Wausau, Wisconsin 54403
Telephone: 715-849-5510 Fax: 715-849-5110
Web Page: www.ncwrpc.org Email: staff@ncwrpc.org



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 28, 2021
PLACE: Virtual via Google Meet
meet.google.com/ens-kumf-gmm
If unable to join, call in at 1-337-445-0736, pin 195156811

1. Call to Order & Introductions
2. Public Comments
3. Approval, Additions, or Corrections to the Minutes of the April 28, 2021 Meeting.
4. Business & Discussion:
 - 4.1 Chairperson Millan's Welcome
 - 4.2 Executive Committee's Report - Loretta Baughan, Vice-Chair
 - 4.3 State & Federal Updates
 - 4.4 Resolution 2021-2: Recognition of Catherine Wineman
 - 4.5 Resolution 2021-3: Signature Authorization
 - 4.6 Resolution 2021-4: Establish 2022 Membership Levy Rate
 - 4.7 Establish 2022 Cap Limit for Counties
 - 4.8 Recommended Bylaws Changes
 - 4.9 EDA CARES Act Update - Carrie Edmondson & Eric Sonnleitner
 - 4.10 SPRINT Challenge Grant - CREATE Portage, Greg Wright, Executive Director
 - 4.11 Announcements
5. Adjournment

The Public is Welcome at all NCWRPC Meetings.