

## Public Meeting Notice

West Central Wisconsin Regional Planning Commission (WCWRPC)

10:00 a.m., Thursday, July 13, 2023

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

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### Agenda

1. **Call to Order** - Chair Louie Okey
2. **Welcome and Introduction of Commissioners and Guests** - Okey
3. **Welcome and Introduction of New Staff Members** - Executive Director Scott Allen and Lending Specialist Amanda Veith - Okey/Allen/Veith
4. **Review and Approve Minutes of May 11, 2023, Commission Meeting** - Okey
5. **Review and Approve Disbursements** - Okey
6. **2024 Preliminary Budget Review** – Executive Director Scott Allen/Okey  
*Background:* 2024 preliminary budget information will be reviewed and discussed.  
*Potential Action:* Review and provide feedback on the 2024 preliminary budget.
7. **Approval of Agreement with the City of Colby for Completion of a Comprehensive Plan Update** –Allen/Okey  
*Background:* The City of Colby is requesting WCWRPC assistance in preparing an update to the city's Comprehensive Plan. The last update was completed in 2009.  
*Potential Action:* Review and approve agreement.
8. **Director's Report** - Allen  
*Background:* Allen will provide an update on project, budget, and staffing activities.  
*Potential Action:* Informational only.
9. **Presentation on the Downtown Building Renovation Workshops** – Senior Planner Chris Straight  
*Background:* A presentation will be provided summarizing the successful downtown workshops staff hosted in Owen and Clear Lake in early June.  
*Potential Action:* Informational only.

10. **Next Executive Committee Meeting Date - To Be Determined**
11. **Next Commission Meeting Date - Thursday, September 14, 2023 - Location to be Determined.**
12. **Adjournment**

**ATTENTION COMMISSIONERS: If you are unable to attend, please contact Erin Whyte at 715-836-2918 or [ewhyte@wcwrpc.org](mailto:ewhyte@wcwrpc.org) as counts are needed for quorum and lunch purposes.**