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NORTHWEST ITBEC BOARD OF DIRECTORS

Wednesday, July 26, 2023

11:00 a.m.

(or immediately following the Northwest RPC meeting – whichever is later)

Northwest Regional Planning Commission

1400 S River Street

Spoooner, Wisconsin

Remote Access:

Join Zoom Meeting

<https://us06web.zoom.us/j/89753018914?pwd=U1pPTUZMZFVFdUV6Z0RUTVZyTm82QT09>

Phone Access

312-626-6799

Meeting ID: 897 5301 8914

Passcode: 377804

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Minutes of the January 25, 2023 Meeting
4. Chair's Remarks
5. Election of Officers
 - a. Chair
 - b. First Vice Chair
 - c. Second Vice Chair

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6. Financial Report
7. Consideration of Dues Amounts for 2024
8. Update on 2023 ITBEC Workplan
9. Update on 2023 Wisconsin Governor's Fishing Opener
10. Update on Modifications to the Bylaws of the Northwest ITBEC
11. Set Next Meeting Date and Location
12. Adjourn