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## Public Meeting Notice

**West Central Wisconsin Regional Planning Commission (WCWRPC)**

**10:00 a.m., Thursday, May 8, 2025**

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

**Telephone Dial In: 817-900-9005**

**Meeting ID: 885989558**

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## Agenda

1. **Call to Order** – Chair John Frank
2. **Welcome and Introduction of Commissioners and Guests** – Frank
3. **Review and Approve Minutes of March 14, 2025, Commission Meeting** – Frank
4. **Review and Approve Disbursements** – Frank
5. **Director's Report** – Allen  
*Background: Allen will provide an update on project, budget, and staffing activities, including an overview of the April 10<sup>th</sup> Executive Committee discussion item on the development of a WCWRPC Watershed & Lakes Clearinghouse Program.*  
*Potential Action: Informational only.*
6. **Any Other Business or Updates** – Allen/Frank
7. **Next Proposed Commission Meeting Date** – Thursday, July 10, 2025 – Location TBD
8. **Next Tentative Executive Committee Meeting Date** – Thursday, June 12, 2025 – Banbury Place, Eau Claire

**West Central Wisconsin Regional Planning Commission**

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## 9. Adjournment

*At the conclusion of the meeting, the Commission will convene in the capacity of the Strategy Committee for the 2025 Update of the Comprehensive Economic Development Strategy (CEDS). The focus for the Strategy Committee will be to: receive a staff update on the current draft progress and timeline; review revised draft goals and themes; and participate in a Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis exercise.*

**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.**