

## Public Meeting Notice

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

**10:00 a.m., Thursday, July 10, 2025**

**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 John Frank
2. **Welcome and Introduction of Commissioners and Guests** – Frank
3. **Review and Approve Minutes of May 8, 2025, Commission Meeting** – Frank
4. **Review and Approve Disbursements** – Frank
5. **Presentation of 2024 Audit** – April Anderson, CPA, CliftonLarsonAllen / Frank  
*Background:* April Anderson of CLA will present the results of the WCWRPC 2024 audit.  
*Potential Action:* Accept the 2024 audit as presented or modified.
6. **2026 Preliminary Budget Review** – Executive Director Scott Allen / Frank  
*Background:* 2026 preliminary budget information will be reviewed and discussed.  
*Potential Action:* Review and provide feedback on the 2026 preliminary budget.
7. **Director's Report** – Allen  
*Background:* Allen will provide an update on project, budget, and staffing activities, including a summary of the 2025 AWRPC Summit & Annual Meeting.  
*Potential Action:* Informational only.
8. **Any Other Business or Updates** – Allen/Frank
9. **Next Proposed Commission Meeting Date** – Thursday, September 11, 2025 – Polk County

**10. Next Tentative Executive Committee Meeting Date** – Thursday, August 14, 2025 –  
Banbury Place, Eau Claire

**11. 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 process timeline and to discuss a draft of the CEDS document.*

**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.**