



Northwest Regional Planning Commission

NWRPC

keeping your future as our focus

*Serving communities within and counties of
ASHLAND, BAYFIELD, BURNETT,
DOUGLAS, IRON, PRICE, RUSK, SAWYER,
TAYLOR, & WASHBURN*

*And the Tribal Nations of
BAD RIVER, LAC COURTE ORIELLES, LAC DU
FLAMBEAU, RED CLIFF, & ST. CROIX*

Meeting Agenda

Executive Committee of Northwest Regional Planning Commission
Wednesday, April 24, 2024 - 9:30 a.m.

Flat Creek Lodge, 10290 Highway 27 South, Hayward, WI

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Minutes of the March 27, 2024 Meeting
5. Correspondence
6. Discussion and Approval of the April 2024 Vouchers
7. Updates to Election Results Impacting NWRPC Commission/Executive Committee
8. Review of NWRPC 1st Quarter 2024 Financial Report - S. Johnson & M. Jones
9. Executive Director's Report - S. Johnson
10. Section Reports:
 - a. Planning, Housing & Environmental - J. Laumann & S. Johnson
 - b. Business Development - J. Melton, R. Roeser & C. Rohde
 - c. ITBEC - No Report
11. County Issues Roundtable - All
12. Approval of Contracts
13. Next Meeting - Wednesday, May 29, 2024 - 9:30 a.m. - NWRPC Office, Spooner
14. Adjourn

Please note the NWRPC Annual Commission meeting will be held on Wednesday, June 26, 2024 at Lakewoods Resort from 9:30am - 1:00pm