

**MEETING NOTICE
EXECUTIVE COMMITTEE MEETING**

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will (Perm Alt for Steve Abel), Dave Morack, Thomas Kautza, Jeremy Johnson (Vice Chair), Nate Gustafson (Perm Alt for Tom Egan)*

Place: Elisha D. Smith Public Library-440 First St, Menasha WI (Company E Room)
Date: Thursday, March 27, 2025– In Person
Time: 9:15 a.m.

Members-Please contact the East Central office to confirm your attendance.

AGENDA

- 1. Welcome and Introductions**
- 2. Roll Call**
 - A. Introduction of Alternates, Staff and Guests
- 3. Approval of the Agenda/Motion to Deviate**
- 4. Public Comment**
- 5. Announcements and Discussion Items**
 - A. Discussion Regarding Commission Services for Non-Member Counties and Localities
- 6. Meeting Minutes**
- 7. New Business/Action Items**
 - A. Proposed Resolution 08-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission
 - B. Proposed Resolution 09-25: Authorizing the Executive Director to Enter into an Agreement with the Town of Algoma for the Preparation of their Comprehensive Outdoor Recreation Plan Update
 - C. **Proposed Resolution 10-25: Amending the 2025 Work Program for East Central Wisconsin Regional Planning Commission**
- 8. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 9. Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on **Wednesday, April 16, 2025 at 1:30 p.m.** at East Central Offices (400 Ahnaip Street, Suite 100; Menasha). An agenda and meeting materials will be forthcoming.
 - B. **Commission Meeting:** The next Commission Meeting will be held on Thursday, March 27, 2025 at 10:00 a.m., located at Elisha D. Smith Public Library-440 First St, Menasha WI (Company E Room).
- 10. Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.