

IMPORTANT NOTE: Due to timing issues, agenda **item 8(A)** will be considered for action by the Executive Committee using its authority to act on behalf of the full Commission per Bylaws, Section 2 (a)(2). This agenda is being sent as the required notification to all Commissioners of these pending actions.
It is not necessary/required for non-Executive Committee members to attend this meeting, however; your comments and/or input prior to, or at, the meeting is welcome and encouraged.

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: East Central Offices (400 Ahnaip Street, Suite 100; Menasha, WI)

Date: Wednesday, April 16, 2025 – In Person

Time: 1:30 p.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. **Special Order of Business**
 - A. **Presentation and Approval of the Draft 2024 Annual Audit** – Ms. Leah Lasecki, Director, Clifton Larson Allen
6. **Announcements and Discussion Items**
 - A. Director's Report
7. **Meeting Minutes**
 - A. March 19, 2025 Meeting
 - B. March 27, 2024 Meeting
8. **New Business/Action Items**
 - A. **Proposed Resolution 11-25:** Authorizing the Executive Director to Enter into an Agreement with the SRF Consulting Group, Inc. for the development of the Valley Transit – Transit Development Plan (*being addressed under the full authority of the Commission*)
 - B. Discussion regarding Amending the Financial Policies & Procedures Manual for the East Central Wisconsin Regional Planning Commission
9. **Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
10. **Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, May 21, 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, May 29, 2025 at 10:00 a.m. at the Oshkosh Coughlin Center – Room B - An agenda and meeting materials will be forthcoming.
11. **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.