

MEETING NOTICE
EXECUTIVE COMMITTEE MEETING
East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will, Dave Morack, Thomas Kautza, Jeremy Johnson (Vice Chair), Nate Gustafson*

Place: Waupaca County Courthouse, 811 Harding Street-Room LL42 (lower level), Waupaca, WI
Date: Wednesday, July 24, 2024 – 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**
- 6. New Business/Action Items**
 - A. 2nd Quarter – 2024 Financial Report
 - B. 2nd Quarter – 2024 Work Program Performance Report
 - C. **Proposed Resolution 45-24:** Amending the By-laws of the East Central Wisconsin Regional Planning Commission
 - D. **Proposed Resolution 46-24:** Amending the 2024 Work Program and Budget for East Central Wisconsin Regional Planning Commission
- 7. Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
- 8. Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, September 18th, 2024 at 1:30 p.m. An agenda and meeting materials will be forthcoming.
 - A. **Commission Meeting:** The next Commission Meeting will be held on Thursday, October 24, 2024 at Fond du Lac Highway Dept, 1028 S Hickory St, Fond du Lac WI 54937 at 10:00 a.m. Agenda and meeting packet will be forthcoming. Agenda and meeting packet will be forthcoming.
- 9. 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.