

**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: Fond du Lac Highway Department (1028 S. Hickory Street, Fond du Lac, WI)

Date: ~~Wednesday~~, **Thursday**, October 24, 2024 – In Person

Time: 9:00 a.m. Prior to the Commission Meeting

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. Director's Report
- 6. New Business/Action Items**
 - A. **3rd Quarter, 2024 Financial Report**
 - B. **3rd Quarter, 2024 Project Status**
 - C. **Proposed Resolution 52-24: Adopting the Final 2025 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 Thursday, November 20, 2024 at 1:30 p.m., prior to the Commission Meeting. An agenda and meeting materials 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.