



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, September 28, 2022 - 9:30 a.m.

Flat Creek Lodge, Hayward, WI
10290 Highway 27 South

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Minutes of the August 31, 2022 Meeting
5. Correspondence
6. Discussion and Approval of the September 2022 Vouchers
7. Update on the USDA Rural Development "Rural Partner Community Network" Program – S. Johnson
8. Executive Director's Report - S. Johnson
9. Section Reports:
 - a. Planning, Housing & Environmental - J. Laumann & S. Johnson
 - b. Business Development – K. Pearson, R. Roeser & C. Rohde
 - c. ITBEC - Sarah Diedrick-Kasdorf
10. County Issues Roundtable - All
11. Approval of Contracts
12. Next Meeting- Executive Committee Meeting Wednesday, October 26, 2022 – 9:30a.m.
Heartwood Resort, N10884 Hoinville Rd. (west of Minong on State Highway 77)
13. Adjourn