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Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Tuesday, May 28, 2019 – 9:30 a.m.

**Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
Dodgeville, WI 53533**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of February 26, 2019
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and Discussion of Q1 2019 Financial Position
 - c. Acceptance of 2018 Draft Audit and approval of management letter
 - d. Discussion of 2020 County Contribution Amounts
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion and Action to approve Resolution Approving the Revised Revolving Loan Fund Plan
 - c. Presentation and Discussion on CEDS
 - d. Presentation and Discussion on the Housing Study
 - e. Presentation Summary of the UWP Projects
7. Outreach and Marketing
 - a. Discussion of 2019 Annual Dinner updates
 - b. Preliminary discussion on 50th Anniversary annual dinner 2020
8. Policies and Practices
 - c. Approval of the ETF Resolution
9. General Commission Business
10. Adjourn