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Southwestern Wisconsin Regional Planning Commission Meeting Agenda

Wednesday, June 26, 2019 – 5:00 p.m.

**Phoenix Center
100 S Orange Street
Richland Center, WI 53581**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of May 28, 2019
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Discussion on anticipated 2019 budget, staffing, and opportunities
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Recap and discussion of Strategy Meeting with Staff
7. Outreach and Marketing
 - a. 2020 Annual Meeting – 50th Anniversary
8. Policies and Practices
 - a. Discussion and Possible Action on moving to all appointees being county appointees
9. General Commission Business
10. Adjourn