

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, February 25, 2020 – 9:30 a.m.
Stonefield Apartments Conference Room
407 E Madison Street
Dodgeville, WI 53533

1. Call to order, roll call
 2. Confirmation of notice of meeting
 3. Approval of Agenda
 4. Acceptance of Minutes of November 26, 2019
 5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Presentation of Preliminary 2019 Final Financial Report
 6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion and Possible Action on a Resolution committing SWWRPC to serve as a co-applicant with UW Platteville on an EDA i6 Innovation Grant
 7. Outreach and Marketing
 - a. Annual Meeting and 50th Anniversary Celebration updates
 8. Policies and Practices
 - a. Discussion on future committee meetings and county-based meetings
 9. General Commission Business
 - a. Action to approve the Chair's Appointment of a Nomination Committee for Officer Elections in May
 - b. Review and Discussion of Draft Staff and Commissioner Binder
 - c. Update on proposed 2020 AWRPC Summit
 10. Adjourn
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