

Southwestern Wisconsin Regional Planning Commission

Meeting Agenda

Tuesday, August 25, 2020 – 9:30 a.m.

Zoom Link: <https://zoom.us/j/93341557653>

Meeting ID: 933 4155 7653

Phone Call in: (312) 626-6799

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of May 26, 2020
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q2 financials
 - c. Discussion and Possible Action on county contributions for 2021
 - d. Preliminary budget discussion
 - e. Discussion and acceptance of 2019 audit
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Discussion and Possible Action to approve a Resolution adopting the WisDOT Rural Transportation Planning Work Plan for 2020
 - c. Discussion and Possible Action to approve the updated Title VI Plan
 - d. Discussion and Action to approve the Revolving Loan Fund Plan for the new CARES Act funded RLF
7. Outreach and Marketing
 - a. Presentation and discussion of 2020 Annual Report, Newsletters, and RLF flyer
8. Policies and Practices
 - a. SWWRPC and County COVID-19 updates
9. General Commission Business
 - a. Discussion of 2021 meeting frequency
 - b. September Executive Committee meeting date
10. Adjourn