

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, May 24, 2022 – 9:00 a.m.

**Wisconsin Bank and Trust
10 keystone Parkway
Platteville, WI 53818**

Zoom Option:

<https://us06web.zoom.us/j/89703115529?pwd=eTlSK1Q3RGYvV3B3WEtScFc4VDVlZz09>

Meeting ID: 897 0311 5529

Passcode: 745321

1. Call to order, roll call, and introductions
2. Confirmation of notice of meeting
3. Election of Officers
4. Designation of members to the Executive Committee
5. Approval of Agenda
6. Acceptance of Minutes of February 22, 2022
7. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and discussion of Q1 financials
8. Regional overview and SWWRPC Strategy Preview
9. Policies and Practices
 - a. Discussion on preliminary 2022 county contributions and budget
10. General Commission Business
 - a. Discussion of new SWWRPC Committees, including an Intergovernmental Coordination Committee
 - b. Discussion on any information presented by the Commission
11. Adjourn
 - a. Next Full Commission Meeting Date: June 28