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**Southwestern Wisconsin Regional Planning Commission
Executive Committee Meeting Agenda**

Friday, November 3, 2023 – 10:00 a.m.

<https://us06web.zoom.us/j/88653366893>

Meeting ID: 886 5336 6893

Phone call in: 1 312 626 6799

1. Call to order
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of September 26, 2023
5. Discussion and possible action on Financial Consultant RFP
6. Discussion on Assistant Director staffing position
7. Approval of a Resolution to submit a WI DNR Surface Water Planning Grant
8. Adjourn