

**Southwestern Wisconsin Regional Planning Commission
Meeting Agenda**

Tuesday, February 26, 2019 – 9:30 a.m.

**Iowa County Courthouse – Upstairs Conference Room
222 N Iowa Street
Dodgeville, WI 53533**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval/Amendment of Agenda
4. Acceptance of Minutes of November 27, 2018
5. Financial Report
 - a. Approval of Bills and Vouchers
 - b. Review and Discussion of 2018 Projected Final Financial Position
6. Program Reports
 - a. Programs, Projects, and Operational overview
 - b. Presentation and Discussion on the 5 Year Comprehensive Economic Development Strategy
 - c. Discussion and Possible Action to Approve a Resolution Adopting the 2019-2024 Comprehensive Economic Development Strategy
7. Outreach and Marketing
 - a. Preliminary Annual Dinner Discussion
8. Policies and Practices
9. General Commission Business
10. Adjourn