



Northwest Regional Planning Commission

**NWRPC**

*keeping your future as our focus*

*Serving communities within and counties of  
ASHLAND, BAYFIELD, BURNETT,  
DOUGLAS, IRON, PRICE, RUSK, SAWYER,  
TAYLOR, & WASHBURN*

*And the Tribal Nations of  
BAD RIVER, LAC COURTE ORIELLES, LAC DU  
FLAMBEAU, RED CLIFF, & ST. CROIX*

## Meeting Agenda

Executive Committee of Northwest Regional Planning Commission  
Wednesday, March 26, 2025 - 9:30 a.m.

NWRPC Office, Conference Room A  
1400 S. River Street, Spooner WI 54801

1. Call to Order
2. Roll Call & Introduction of Guests
3. Approval of Agenda
4. Minutes of the January 29, 2025 Meeting
5. Correspondence
6. Discussion and Approval of the February 2025 and March 2025 Vouchers
7. Executive Director's Report - S. Johnson
8. Wisconsin DOA-DEHCR proposed closure of local CDBG Housing RLF accounts held by towns, villages, cities, and counties
9. NWRPC Strategic Plan Discussion
10. Motion to convene to closed session pursuant to WI. State Statute 19.85(I)(C) for the purpose of considering performance evaluation and compensation of the NWRPC Executive Director position.
11. Motion to re-convene to open session to take any action deemed necessary based upon closed session discussions.
12. County Issues Roundtable - All
13. Approval of Contracts
14. Next Meeting - Wednesday, April 30, 2025 - 9:30 a.m. - Spooner
15. Adjourn