



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, May 28, 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 April 30, 2025 Meeting
5. Correspondence
6. Discussion and Approval of the May 2025 Vouchers
7. Executive Director's Report - S. Johnson
8. Presentation of 2024 Draft NWRPC Audit for Recommendation to the NWRPC Commission, Discussion and Action – Brock Geyen, Clifton Larson Allen
9. 2026 NWRPC Proposed Membership Levy for Recommendation to the NWRPC Commission, Discussion and Action – S. Johnson
10. Programming Updates
  - a. BEAD
  - b. Strategic Planning
11. County Issues Roundtable – All
12. Approval of Contracts
13. Next Meeting- Annual Commission Meeting Wednesday, June 25, 2025 - 9:30 a.m. – Flat Creek Lodge, Hayward, and Executive Committee Meeting Wednesday, July 30, 2025 – 9:30a.m. – NWRPC Offices Spooner
14. Adjourn