



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*

AMENDED Meeting Agenda

Executive Committee of Northwest Regional Planning Commission

Wednesday, September 30, 2026 - 9:30 a.m.

NWRPC Office, Conference Room A

1400 River Street, Spooner WI 54801

AMENDED* September 24, 2026 at 2:30pm

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of meeting minutes of August 26, 2026
5. Correspondence
6. Discussion and Approval of the September 2026 Vouchers
7. Executive Director's Report - S. Johnson
8. ***Motion to convene to closed session pursuant to WI. Statute 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data for the purpose of: NWRPC Executive Director employment contract and compensation package.**
9. ***Motion to convene to open session to take any action deemed necessary based upon closed session discussions.**
10. ***Discussion on future hiring process for the Deputy Director position.**
11. Project Updates
 - a. Title VI Non-Discrimination Program & Limited English Proficiency Plan
 - b. Enterprise Center Network
12. County Issues Roundtable – All
13. Approval of Contracts
14. Next Meeting Executive Committee Meeting October 28, 2026
15. Adjourn

As a reminder, the NWRPC Semi-Annual Commission meeting will be held Wednesday, December 2nd at Lakewoods Resort

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