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, October 28, 2026 - 9:30 a.m.

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

*Amended 10/23/2026 at 10:30am

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of meeting minutes of September 18 and September 30, 2026
5. Correspondence
6. Discussion and Approval of the October 2026 Vouchers
7. Executive Director's Report - S. Johnson
8. Recommend Approval of the 2027 NWRPC Budget to the full Commission - S. Johnson
9. Resolution 26-04* Approval of the Title VI/ADA Nondiscrimination-LEP Plan - S. Johnson
10. Resolution 26-05* Acknowledging the Federal and State Determination That the Metropolitan Interstate Council Policy Board Is the Metropolitan Planning Organization for the Duluth-Superior Urbanized Area, Superseding the April 29, 2026 Redesignation Resolution, and Defining NWRPC's Role Going Forward - S. Johnson
11. Authorization to change required signature documents listing Jason Laumann as the Executive Director of the Northwest Regional Planning Commission effective January 1, 2027
12. County Issues Roundtable – All
13. Approval of Contracts
14. Upcoming Meetings: Semi-Annual Commission Meeting, December 2, 9:30am at Lakewoods Resort – Cable; Executive Committee Meeting January 27, 2027
15. Adjourn