

**Southwestern Wisconsin Regional Planning Commission  
Meeting Agenda**

**Tuesday, February 25, 2020 – 9:30 a.m.**  
**Stonefield Apartments Conference Room**  
**407 E Madison Street**  
**Dodgeville, WI 53533**

1. Call to order, roll call
2. Confirmation of notice of meeting
3. Approval of Agenda
4. Acceptance of Minutes of November 26, 2019
5. Financial Report
  - a. Approval of Bills and Vouchers
  - b. Presentation of Preliminary 2019 Final Financial Report
6. Program Reports
  - a. Programs, Projects, and Operational overview
  - b. Discussion and Possible Action on a Resolution committing SWWRPC to serve as a co-applicant with UW Platteville on an EDA i6 Innovation Grant
7. Outreach and Marketing
  - a. Annual Meeting and 50<sup>th</sup> Anniversary Celebration updates
8. Policies and Practices
  - a. Discussion on future committee meetings and county-based meetings
9. General Commission Business
  - a. Action to approve the Chair's Appointment of a Nomination Committee for Officer Elections in May
  - b. Review and Discussion of Draft Staff and Commissioner Binder
  - c. Update on proposed 2020 AWRPC Summit
10. Adjourn