



IMPORTANT NOTE: Due to timing issues, **Agenda Item 6.B.** will be considered for action by the Executive Committee using its authority to act on behalf of the full Commission per Bylaws, Section 2 (a)(2). This agenda is being sent as the required notification to all Commissioners of these pending action(s). It is not necessary/required for Non-Executive Committee members to attend this meeting; however, your comments and/or input is welcome and encouraged.

MEETING NOTICE EXECUTIVE COMMITTEE MEETING

East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *Dan Gabrielson, Alice Connors (Chair), Dean Will (Perm Alt for Steve Abel), Dave Morack, Thomas Kautza, Jeremy Johnson (Perm Alt for Ben Warrington) (Vice Chair), Nate Gustafson (Perm Alt for Tom Egan)*

Place: East Central Offices (400 Ahnaip Street, Suite 100; Menasha, WI)
Date: Wednesday, June 11, 2025 – In Person
Time: 1:30 p.m.

Members-Please contact the East Central office to confirm your attendance.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff and Guests
3. **Approval of the Agenda/Motion to Deviate**
4. **Public Comment**
5. **Meeting Minutes**
6. **New Business/Action Items**
 - A. Discussion regarding the 2026 Budget and Tax Levy Options for East Central Wisconsin Regional Planning Commission
 - B. Proposed Resolution 15-25: Approving the Draft 2026 Indirect Cost Rate and Draft 2026 Cost Allocation Plan and Certificate of Lobbying and Authorizing the Executive Director to Begin the Process of Negotiating the 2026 Indirect Cost Rate with the U.S. Department of Interior (*being addressed under the full authority of the Commission*)
7. **Informational/Discussion Items**
 - A. County Roundtable Discussion (*as time permits*)
8. **Establish Time and Place for Next Meeting(s)**
 - A. **Executive Committee Meeting:** The next Executive Committee meeting will be on Wednesday, July 23, 2025 at 9:00 a.m. at City of New London (215 Shawano Street, New London). An agenda and meeting materials will be forthcoming.
 - B. **Commission Meeting:** The next Commission Meeting will be held on Wednesday, July 23, 2025 at 10:00 a.m., at City of New London (215 Shawano Street, New London). - An agenda and meeting materials will be forthcoming.
9. **Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.