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Southwestern Wisconsin Regional Planning Commission Meeting Agenda Thursday, May 27, 2025 – 9:00 a.m.

Platteville City Hall - Board Room 75 N. Bonson St. Platteville, WI 53818

- 1. Call to order and introductions
- 2. Confirmation of meeting notice
- 3. Approval of agenda
- 4. Acceptance of February 27, 2025 meeting minutes
- 5. Financial Report
 - a. Review of bills and vouchers
 - Review of Q1 Statement of Operations and Balance Sheet
- 6. Program Reports
 - a. Project and operational overview
 - b. Discussion and possible action on a Resolution to Support the Designation of the Great River Road within the SWWRPC Region
 - c. Discussion and possible action to update fee structures and revenue generation on the SWWRPC **Revolving Loan Funds**
- 7. 2025 Strategic Planning
 - a. Presentation and facilitated discussion on Strategic Planning survey results by the Capital Area Regional Planning Commission (CARPC)
 - b. Discussion on an agenda for the June 24 Annual Meeting from 830am-1230pm (lunch included)
- 8. Adjourn
 - a. Next full Commission meeting date: June 24
 - b. Next Executive Committee meeting date: July 22