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| Agenda |
| February 12, 2020 |
| **WRP Board Meeting** |
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| **Time:** | 3:30 – 4:30 p.m. |
| **Location:** | Conference Call Phone Number: 1 (605) 313-5146, Access Code: 715134#, Host Code: 381692# |
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|  |  |  | **Time** | **Enclosure #** |
|  |  |  |  |
|  | Call Meeting to Order | 3:30 p.m. |  |
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|  | Approval of Minutes of January 8, 2020 Meeting – (Action) | 3:32 p.m. | 1 |
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|  | Retirements and Things – (Information) | 3:35 p.m. |  |
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|  | WRP Manager Update – (Information) | 3:40 p.m. |  |
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|  | 2020 Summit Update – (Information/Discussion) | 3:50 p.m. |  |
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|  | Financial Report – (Information/Discussion) | 4:05 p.m. | 2 |
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|  | Partnership Update – (Information/Discussion) | 4:15 p.m. |  |
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|  | 2020 Small Town Forums – (Information/Discussion) | 4:20 p.m. |  |
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|  | Other Items | 4:25 p.m. |  |
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|  | Adjournment | 4:30 p.m. |  |
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|  | Next Meeting:  | March 13, 2020, 10:00 a.m. – 2:00 p.m., Hotel Marshfield, 2700 S Central Ave, Marshfield, WI  |