

**West Central Region SCIP Implementation Council**

**Meeting Minutes (draft)**  
**April 20, 2010**  
**10:00 AM – 12:00 PM**

**Wisconsin State Patrol Eau Claire Post**  
**5005 STH 53 South**  
**Eau Claire, WI**

**I. Call to order/roll call**

Eric Anderson called to order the meeting at 11:04. No official Regional Council had been formed so a roll call was not done. An attendance list was distributed.

**II. Welcome and introductions**

Welcome was done. Introductions were done prior to Regional Council meeting.

**III. Public comment**

There was no public comment.

**IV. New business**

Discussion started on the need to do a regional plan. The questions raised were why one needs to be done and what does a regional plan encompass. Discussion lasted 30 minutes.

After lengthy discussion, a motion was made by John Ross to create the Regional Council with amended by-laws. Motion was seconded by Bill Breneman. Motion carried unanimously.

Motion was made by Lois Ristow to nominate John Ross as Chairperson and Michelle Hartness as Vice-Chairperson. Motion was seconded by Nick Flugaur. Motion carried unanimously.

After discussion, Regional Council gave direction to Eric Anderson to amend by-laws, including naming the Coordinator (Eric Anderson) as acting Secretary. Council members have until 04/23 to get additional desired changes to Eric Anderson.

Discussion ensued on what steps will be done before the next meeting in May. Among them, Eric Anderson will start communication with appropriate agencies in Minnesota. Greg Flogstad (MRRPC) will start working with OJA on the Community Assets Survey.

**V. Other business**

Chris Straight (WCWRPC) and Tom Grahek (WEM) discussed the ongoing Long Term Power Outage Project

**VI. Adjournment**

John Ross adjourned the meeting at 12:10

Minutes submitted by: Eric Anderson