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**WCA BOARD OF DIRECTORS**  
Friday, March 25, 2011

**9:00 a.m.**

Radisson Hotel La Crosse  
200 Harborview Plaza  
La Crosse, WI  
608.784.6680

**\*AMENDED AGENDA\***

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes from the December 17, 2010 Meeting and February 23, 2011 Teleconference Call
5. Welcome - Steve Doyle, La Crosse County Board and Steve O'Malley, La Crosse County Administrator
6. President's Report
7. Executive Director's Report
8. NACo Director's Report
9. Association Issues:
  - a. Confirmation of Appointment of WCA Executive Committee as 2011 Conference Rules Committee
  - b. Nominations to 2011 Resolutions Committee

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WCA BOD Meeting Amended Agenda  
March 25, 2011

10. Issue Papers:
  - a. Consideration of Niagara/Escarpment Designation
  - b. Consideration of Medical Assistance
  - c. Consideration of Multi-Line Telephone Systems
  - d. Consideration of 2011-2013 State Biennial Budget Legislative Strategy
  - \*e. Consideration of Proposed Voter ID Bill
11. Other Business as Allowed by Law
  1. Adjournment