

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, June 26, 2008

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of May 22, 2008 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Authorization to file a U.S. Environmental Protection Agency grant application relative to the preparation of a riparian buffer guide (copy of Resolution No. 2008-10 enclosed)
6. Authorization to participate in a National Weather Service precipitation frequency study for the Midwest
7. Staff report on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#137819 v1 - ExeJune08Agd
Enclosures