

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, July 24, 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 June 26, 2008 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs
6. Correspondence/Announcements
7. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#138288 v1 - ExeJuly08Agd  
Enclosures