

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, February 23, 2006

TIME: 2:00 p.m. (**NOTE START TIME**)

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 January 26, 2006 (copy enclosed)
3. Administrative Committee report
4. Report on Contracts (copies of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
  - a. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-972) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-973) Statewide
    - (3) Wisconsin Department of Natural Resources (CONSER-974) Statewide
    - (4) Wisconsin Department of Natural Resources (CONSER-975) Statewide
6. Consideration of amendments to the 2005-2007 regional transportation improvement program (materials to be provided under separate cover)
7. Work progress reports
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#115752 v1 - ExeFeb06Agd  
Enclosures