

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, September 28, 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 August 31, 2006 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Youth and Family Project, Inc. (CAP-2170) Washington and Ozaukee Counties
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-998) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-999) Statewide
 - (3) Wisconsin Department of Natural Resources (CONSER-1000) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-1001) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#121353 v1 - ExeSep06Agd
Enclosures