

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, October 27, 2005  
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 September 29, 2005 (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. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-966) Statewide
    - (2) Wisconsin Department of Natural Resources (CONSER-967) Statewide
6. Consideration of proposed changes to Public Records Access Policy (see copy enclosed)
7. Staff reports on work program
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#112555 v1 - ExeOct05Agd

Enclosures