

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, March 30, 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 February 23, 2006 (copy previously provided)
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. Community Action Programs
 - (1) Walker's Point Youth & Family Center (CAP-2149) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-976) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-977) Statewide
 - (3) Wisconsin Department of Natural Resources (CONSER-978) Statewide
 - (4) Wisconsin Department of Natural Resources (CONSER-979) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-980) Statewide
 - c. Housing
 - (1) Southeastern Wisconsin Housing Corporation of Racine County (HOUS-586)
Racine, Kenosha, and Walworth Counties
6. Consideration of plan to revamp SEWRPC office building parking lot
7. Work progress reports
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman