NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, May 25, 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 April 27, 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) Milwaukee Public Schools (CAP-2160) Milwaukee County
      (2) University of Wisconsin-Milwaukee (CAP-2161) Milwaukee County
      (3) Arrowhead Union High School District (CAP-2162) Waukesha County
      (4) UP Connection, Inc. (CAP-2163) Waukesha County
   b. Conservation
      (1) Wisconsin Department of Natural Resources (CONSER-989) Statewide
      (2) Wisconsin Department of Natural Resources (CONSER-990) Statewide
      (3) Wisconsin Department of Natural Resources (CONSER-991) Statewide
      (4) Wisconsin Department of Natural Resources (CONSER-992) Statewide
      (5) Wisconsin Department of Natural Resources (CONSER-993) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
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Enclosures