

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, July 27, 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 June 29, 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) Marquette University (CAP-2166) Milwaukee County
    - (2) West Allis School District (CAP-2167) Milwaukee County
    - (3) Milwaukee Public Schools (CAP-2168) Milwaukee County
  - b. Conservation
    - (1) Wisconsin Department of Natural Resources (CONSER-995) Statewide
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#119509 v1 - ExeJuly06Agd  
Enclosures