

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, December 21, 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 November 30, 2006 (copy enclosed)
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) UW-Parkside AmeriCorps.VISTA WI Campus Compact(CAP-2173) Kenosha County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-1005) Statewide
 - (2) Wisconsin Department of Natural Resources (CONSER-1006) Milwaukee County
 - (3) Wisconsin Department of Natural Resources (CONSER-1007) Milwaukee County
 - (4) Wisconsin Department of Natural Resources (CONSER-1008) Statewide
 - (5) Wisconsin Department of Natural Resources (CONSER-1009) Statewide
6. Consideration of creation of an Environmental Justice Task Force (copy of staff Memorandum enclosed)
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
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Enclosures