

## NOTICE OF MEETING

### SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

#### EXECUTIVE COMMITTEE

DATE: Thursday, March 29, 2007  
TIME: 2:15 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 22, 2007 (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-1013) Statewide
    - (2) Wisconsin Department of Administration (CONSER-1014) Multi-Region
6. Consideration of appointments to the following:
  - a. Intergovernmental Coordinating and Advisory Committee on Transportation System Planning and Programming for the Round Lake Beach-McHenry-Grayslake, IL-WI Urbanized Area (Wisconsin portion)
  - b. Environmental Justice Task Force
7. Consideration of strategic review of Commission's recommended system of survey control
8. Staff reports on work programs
9. Correspondence/Announcements
10. Adjournment

Thomas H. Buestrin  
Chairman