

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, March 20, 2008
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 28, 2008 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy enclosed)
5. **CLOSED SESSION -- Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Committee will go into a closed session to consider the employment, promotion, compensation, or performance of the Executive Director position. FOLLOWING THE CLOSED SESSION, THE COMMITTEE WILL RETURN TO OPEN SESSION**
6. Possible appointment of a successor to the present Executive Director
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#135819 v1 - ExeMar08Agd
Enclosures