

**NOTICE OF MEETING**

**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**

**EXECUTIVE COMMITTEE**

DATE: Thursday, May 22, 2008

TIME: 2:00 p.m.

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 24, 2008 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Consideration of execution of memorandum of understanding
  - a. Southeast Wisconsin Invasives Co-Op (copy of memorandum of understanding enclosed)
  - b. Southeastern Wisconsin Watersheds Trust (copy of memorandum of understanding and Resolution No. 2008-05 enclosed)
6. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2008-06 and amendment document enclosed)
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#136930 v1 - ExeMay08Agd  
Enclosures