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
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Enclosures