

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE

DATE: Thursday, February 26, 2009

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 January 22, 2009 (copy previously provided)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Consideration of Wingspread Regional Accord and 2009 action items (copies enclosed)
6. Staff report on work programs
7. Discussion of Commission Committee structure, meetings, and strategic planning
8. Suggestion of items for next meeting agenda
9. Correspondence/Announcements
10. Adjournment

David L. Stroik
Chairman

KRY/DLS/lw
#142696 v1 - ExeFeb09Agd
Enclosures