

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, March 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 meetings of February 26, 2009, and March 17, 2009 (copies enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Staff report on work programs (copy enclosed)
6. Continued discussion of Commission committee structure
7. Suggestion of items for next meeting agenda
8. Correspondence/Announcements
9. Adjournment

David L. Stroik  
Chairman

KRY/DLS/lw  
#143484 v1 - ExeMar09Agd  
Enclosures