

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

NOTICE OF MEETING

EXECUTIVE COMMITTEE

DATE: Thursday, October 18, 2018

TIME: 2:00 p.m.

PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53187
(262)547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of August 16, 2018 (copy enclosed)
Motion required
3. Administrative Committee report
Motion required
4. Consideration of contracts (copy enclosed)
Motion required
5. Staff report on work programs (copy enclosed)
No motion needed
6. Consideration of amendments to the 2018 Overall Work Program (copy of documents and Resolution No. 2018-19 to be emailed)
Motion required
7. Consideration of appointments to Environmental Justice Task Force
8. Correspondence and announcements
No motion needed
9. Adjournment
Motion required

Charles L. Colman
Chairman

Enclosures

CLC/MGH
ExecOctober18Agenda (#244844)