SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, August 20, 2020

TIME: 2:00 p.m.

PLACE: Online and via Telephone

This meeting of the Executive Committee will be held virtually. You can view this meeting from your computer, tablet or smartphone at <u>https://www.gotomeet.me/SEWRPC/aug-admin-exec</u>. You can also call in by dialing (224) 501-3412, using the access code 156 121 901#, and pressing # again when prompted.

If you will be unable to access the meeting online or via telephone, and still wish to attend, please contact Commission staff at least 72 hours in advance at 262-953-4288.

AGENDA:

- 1. Roll call
- 2. Approval of minutes of meeting of July 23, 2020 (copy enclosed) *Motion required*
- 3. Administrative Committee report *Motion required*
- 4. Consideration of contracts (copy enclosed) *Motion required*
- 5. Staff report of work programs (copy enclosed)
- 6. Correspondence and announcements
- 7. Adjournment *Motion required*

Charles L. Colman Chairman

Enclosures CLC/KJM/EAL/II ExecAugust2020Agenda #254640