

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
QUARTERLY MEETING

DATE: Wednesday, March 3, 2021

TIME: 3:00 p.m.

PLACE: Online and via Telephone

This meeting of the Commission will be held virtually. You can view this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/mar-quarterly>. You can also call in by dialing (872) 240-3212, using the access code 151 160 517#, 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. Official Seating of Ozaukee County Commissioner Natalia Minkel-Dumit
3. Consideration of Minutes of the December 9, 2020, Quarterly Commission Meeting (copy enclosed)
4. Review and consideration of Treasurer's Report with Statement of Revenues and Disbursements (copy enclosed)
5. Review and consideration of Standing Committee Reports
 - a. Planning and Research Committee (copy enclosed)
 - b. Administrative Committee (copy enclosed)
 - c. Executive Committee (copy enclosed)
6. Review and consideration of Transportation Improvement Program (TIP) Amendments (copy of document and Resolution No. 2021-02 enclosed)
7. Consideration of Appointment(s) to the Environmental Justice Task Force
8. Correspondence/Announcements
9. Adjournment

Charles L. Colman
Chairman

CLC/KJM/EAL
#255567

Enclosures:

Minutes (December 2020 Meeting)
Reports
Resolution