

NOTICE OF MEETING
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION
ANNUAL MEETING

DATE: Wednesday, June 16, 2021

TIME: 3:00 p.m.

PLACE: Washington County Fair Park & Conference Center
Fair Park Pavilion - Room 120
3000 Hwy PV
West Bend, WI 53095
(see enclosed map)

This meeting of the Commission will be also be accessible for Commissioners and members of the public to attend remotely. You can join this meeting from your computer, tablet or smartphone at <https://www.gotomeet.me/SEWRPC/annual-meeting-2021>. You can also call in by dialing (872) 240-3212, using the access code 827 276 605#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Official Seating of Kenosha County Commissioner John O'Day
3. Consideration of Minutes of the March 3, 2021, 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. Consideration of adoption of budget for calendar year 2022 (copy enclosed)
7. Consideration of Appointments to the Environmental Justice Task Force
8. Correspondence/Announcements
9. Adjournment

Charles L. Colman
Chairman

CLC/KJM/EAL
#257773

Enclosures:
Minutes (March 2021 Meeting)
Reports
2022 Budget