SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION NOTICE OF MEETING EXECUTIVE COMMITTEE

DATE: Thursday, October 20, 2022

TIME: Immediately following the Administrative Committee meeting (not earlier than 1:45 p.m.)

PLACE: SEWRPC Office Building

Commissioners' Conference Room W239 N1812 Rockwood Drive Waukesha, Wisconsin 53187

(262) 547-6721

This meeting of the Administrative Committee is also accessible from your computer, tablet, or smartphone at https://meet.goto.com/SEWRPC/admin-exec-oct2022. You can also call in by dialing (312) 757-3121, using the access code 548 575 517#, and pressing # again when prompted.

AGENDA:

- 1. Roll call
- 2. Consideration of minutes of the August 18, 2022, meeting (copy enclosed)
- 3. Consideration of minutes of the September 29, 2022, meeting (copy enclosed)
- 4. Consideration of Administrative Committee report
- 5. Review and consideration of contracts (copy enclosed)
- 6. Staff report on work programs (copy enclosed)
- 7. Consideration of amendment to the 2022 Overall Work Program (copy of document and Resolution No. 2022-16 enclosed)
- 8. Correspondence and announcements
- 9. Adjournment

Charles L. Colman Chairman

Enclosures CLC/BRM/EAL/cp ExecOctober2022Agenda #265122