

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, March 31, 2005
TIME: 2:15 p.m. (**NOTE START TIME**)
PLACE: SEWRPC Office Building
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin
(262) 547-6721

AGENDA:

1. Roll call
2. Approval of minutes of meeting of February 24, 2005 (copy enclosed)
3. Administrative Committee report
4. Report on contracts (copy of summary table enclosed)
5. Review of State and Federal grant applications (copies of summary sheets enclosed)
 - a. Community Action Programs
 - (1) Westside Healthcare Association, Inc. (CAP-2133) Milwaukee County
 - (2) Lao Family Community, Inc. (CAP-2134) Milwaukee County
 - b. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-920) Milwaukee, Racine, Kenosha, Ozaukee Counties
6. Consideration of organizational arrangements for regional water supply study
7. Consideration of contract extension for Milwaukee County Surveyor
8. Correspondence/Announcements
 - a. Wisconsin Department of Natural Resources grant offer
 - b. Orthophotography program arrangements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
#105825 v1 - ExeMar05Agd
Enclosures