

NOTICE OF MEETING

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

EXECUTIVE COMMITTEE

DATE: Thursday, January 25, 2007

TIME: 3:00 p.m.

PLACE: Milwaukee County Research Park
Technology Innovation Center, Room 140
10437 West Innovation Drive
Wauwatosa, Wisconsin
(262) 778-1400
(see enclosed map)

AGENDA:

1. Roll call
2. Approval of minutes of meeting of December 21, 2006 (copy previously provided)
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. Conservation
 - (1) Wisconsin Department of Natural Resources (CONSER-1010) Statewide
6. Consideration of amendments to the 2007-2010 regional transportation improvement program (copy of Resolution No. 2007-01 and amendment document enclosed)
7. Staff reports on work programs
8. Correspondence/Announcements
9. Adjournment

Thomas H. Buestrin
Chairman

THB/PCE/lw
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Enclosures