

**NOTICE OF MEETING**  
**SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION**  
**EXECUTIVE COMMITTEE**

DATE: Thursday, August 23, 2007

TIME: 2:00 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 July 26, 2007 (copy previously provided)
3. Administrative Committee report
4. Report on Contracts (copy of summary table enclosed)
5. Re-creation of the Technical and Advisory Committee for the Protection and Management of Natural Areas in Southeastern Wisconsin (see proposed roster enclosed)
6. Staff reports on work programs
7. Correspondence/Announcements
8. Adjournment

Thomas H. Buestrin  
Chairman

THB/PCE/lw  
#129974 v1 - ExeAug07Agd  
Enclosures