

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
March 10, 2017
Aging and Disability Resource Center
300 S. Adams Street, Green Bay, WI 54301
10:00 a.m. – 12:00 p.m. (lunch will be provided)

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from December 9, 2016, Meeting
- IV. Public Input: 10 Minutes
- V. *Draft 2016 Audit Report*; Discussion
- VI. Communications; Discussion
- VII. *Draft 2016 Annual Report*; Discussion/Action
- VIII. Update on Commissioner Vacancies and Reappointments; Discussion
- IX. Committee Reports; Action
 - A. *Executive Committee teleconference meeting January 27, 2017*
 - B. *Personnel Committee meeting January 6, 2017*
- X. Resolution 5-2017 of the Bay-Lake Regional Planning Commission approving several minor amendments to the street and highway improvement project component of the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2017-2020*
- XI. Resolution 6-2017 of the Bay-Lake Regional Planning Commission concurring with the recommendations of the *State Highway 23 Freeway Designation and Corridor Preservation Study* within the boundaries of the Sheboygan Metropolitan Planning Area
- XII. Office Space Sub-leasing; Discussion
- XIII. Update on Bay-Lake RPC Technical Assistance grant program; Discussion
- XIV. By-Law Changes; Discussion/Action
- XV. Quarterly Project Report; Discussion
- XVI. Commissioner Reports
- XVII. Bills and Receipts for January and February 2017; Discussion/Action
- XVIII. Next Meeting Dates:

Executive Committee Meeting, April 28, 2017, Commission office
Full Commission Meeting, June 9, 2017 (Location TBD, Green Bay)
- XIX. Adjournment

Cindy J. Wojtczak
Executive Director
(920) 448-2820

<p><i>Any person wishing to attend the Commission meeting, who, because of a disability, requires special accommodations should contact the Bay-Lake Regional Planning Commission at (920) 448-2820 two days prior to the meeting so that arrangements can be made.</i></p>
