

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**

September 8, 2017  
Jack Day Center  
90 Bay Beach Road, Green Bay  
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of June 9, 2017, Meeting
- IV. Public Input-10 Minutes
- V. Communications; Discussion/Action
- VI. Approve Contracts; Discussion/Action
- VII. Staff Activity Report; Discussion
- VIII. Staff Presentation: Angela Pierce, Natural Resources Planner, Presentation on Natural Resource Projects in the Region; Discussion
- IX. Oconto County Membership & Commissioner Appointment Update; Discussion
- X. Committee Reports; Discussion/Action
  - A. Executive Committee, April 28, 2017
  - B. Executive Committee, July 28, 2017
- XI. Budget and Project Report; Review/Action
- XII. Adoption of *Preliminary 2018 Budget and 2018-2019 Work Program*; Discussion/Action
- XIII. Nominating Committee Report and Election of Officers for 2017-2018; Discussion/Action
- XIV. Committee Appointments; Discussion/Action
- XV. Update on Staffing; Discussion; Action
- XVI. Strategic Planning; Discussion
- XVII. Commissioner Reports
- XVIII. July 2017 and August 2017 Bills and Receipts; Discussion/Action
- XIX. Upcoming Commission Meetings:
  - A. Executive Committee, October 27, 2017, BLRPC Offices in Green Bay
  - B. Full Commission, December 8, 2017 (Location TBD, Green Bay)
- XX. Adjournment (*Lunch to follow*)

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.

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