

___ P. Jadin, Brown Co.
___ K. Crawford, Manitowoc Co.
___ J. Forest, Door Co.
___ J. Gilligan, Sheboygan Co., Chair

___ C. Maxwell, Marinette Co., Vice-Chair
___ C. Wagner, Kewaunee Co.
___ L. Trever, Oconto Co., Secretary-Treasurer
___ Y. Van Pembroke, Florence Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Friday, January 12, 2007
Commission Office
441 South Jackson Street
Green Bay, Wisconsin 54301
10:00 a.m. to 11:45 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes of October 13, 2006, Executive Committee Meeting
- IV. Public Input-10 Minutes
- V. Communications: Discussion/Action
- VI. Executive Order 12372 Review: Discussion/Action
- VII. Contracts: Review/Action
- VIII. 2007 Budget Report
- IX. Resolution 1-2007 of the Bay-Lake Regional Planning Commission adopting the Town of Red River 20-Year Comprehensive Plan as part of the master plan for the region. Discussion/Action
- X. Set Locations for 2007 Executive Committee Meetings
- XI. Monthly Activity Report
- XII. Bills and Receipts: Discussion/Action
- XIII. Next Commission Meeting
 - A. *Full Commission: February 9, 2007, in Green Bay, WI*
 - B. *Executive Committee: March 9, 2007, Location to be determined*
- XIV. Adjournment

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,
Mark A. Walter
Executive Director
(920) 448-2820