

___ B. Clancy, Brown Co.
___ P. DeWitt, Door Co.
___ M. Hotz Sheboygan Co.
___ C. Maxwell, Marinette Co., Chair

___ V. Mellon, Manitowoc Co.
___ L. Trever, Oconto Co., Vice-Chair
___ Y. Van Pembroke, Florence Co.
___ C. Wagner, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
SPECIAL EXECUTIVE COMMITTEE MEETING
March 26, 2010
Commission Office
441 South Jackson Street
Green Bay, WI 54301
10:00 a.m. to 12:00 p.m.

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes
 - A. January 8, 2010, Executive Committee Meeting
 - B. February 12, 2010, Special Executive Committee Meeting
 - C. March 3, 2010, Special Executive Committee Meeting
 - D. March 8, 2010, Special Executive Committee Meeting
- IV. *Current Financial Status & 2010 Operational Plan*; Discussion/Action
- V. *Strategic Business Plan, 2010-2014*; Discussion/Action
- VI. Budget cutting measures and staffing plan; Discussion/Action
- VII. Schedule meeting with county chairs and administrators; Discussion/Action
- VIII. Other Discussion/Action
- IX. 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