AGENDA[1]
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
Friday, March 11, 2011
Commission Office
441 South Jackson Street
Green Bay, WI 54301

10:00 a.m. to 12:30 p.m. Commission Meeting
12:30 p.m. to 1:30 p.m. Lunch (to be provided)

I. Call to Order and Introductions

II. Approval of Agenda

III. Approval of Minutes of December 10, 2010 Meeting

IV. Public Input-10 minutes

V. Committee Reports

A. Finance Committee Reports
1. January 14, 2011; Action
2. January 28, 2011; Action

B. Executive Committee, January 28, 2011; Action

VI. Communications; Action

VII. 2010 Audit Report; Discussion

VIII. Contracts; Review/Action

IX. Projects Outside of the Bay-Lake Region and Projects for Non-Member Entities; Discussion

X. 2011 Budget Report[2]; Review/Action

XI. Resolution 1-2011 of the Bay-Lake Regional Planning Commission endorsing the Update to the *Year 2035 Sheboygan Area Transportation Plan (SATP)*; Discussion/Action

XII. Approval of Amended Commission Bylaws; Discussion/Action

XIII. Committee Appointments; Discussion/Action

XIV. Bills and Receipts; Action

XV. Next Meeting Dates: Executive Committee, April 15, 2011, in Brown County
Commission Meeting, June 10, 2011, Commission Offices

XVI. Adjournment for Lunch

Afternoon Speaker- Update from the Department of Commerce Secretary Paul Jadin

[1]Deviations from the agenda order shown may occur
[2]The Committee may go in to closed session pursuant to Wisconsin State Statutes s.19.85(1)(i).

Richard Heath
Executive Director
(920) 448-2820

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.