

AGENDA¹
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING

June 10, 2011
Commission Office
441 South Jackson Street
Green Bay, WI 54301

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

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of March 11, 2011, Meeting
- IV. Public Input-10 minutes
- V. Status of Governor's Appointments to the Commission: Discussion
- VI. Communications; Discussion/Action
- VII. Committee Reports:
 - a. *Executive Committee, April 8, 2011, Action*
 - b. *Personnel Committee, May 9, 2011, Action*
- VIII. Contracts; Review/Action
- IX. 2010 Draft Audit Report; Review/Action
- X. Budget Report; Review/Action
- XI. 2012 Levy Rate; Discussion/Action
- XII. Data Sharing Policy; Discussion/Action
- XIII. Update on Commission Structure; Discussion
- XIV. Resolution 4-2011: Adoption of Affirmative Action Program July 1, 2011 – June 30, 2012; Discussion/Action
- XV. Resolution 5-2011: Bay-Lake Regional Planning Commission endorsing several administrative modifications and several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2011 – 2014*; Discussion/Action
- XVI. Bills and Receipts; Action
- XVII. Adopted Commission Bylaws
- XVIII. Executive Committee, July 29 2011, Oconto County
- XIX. Adjournment

¹Deviations from the agenda order as shown may occur

Richard L. 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.