

AGENDA¹
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
September 9, 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 June 10, 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, July 29, 2011, Action*
- VIII. Contracts; Review/Action
- IX. Budget and Project Report; Review/Action
- X. Adoption of *Preliminary 2012 Budget and 2012-2013 Work Program*; Discussion/Action
- XI. Nominating Committee Report and Election of Officers for 2011-2012; Discussion/Action
- XII. Committee Appointments; Discussion/Action
- XIII. July and August Bills and Receipts; Discussion/Action
- XIV. Presentation by Cineviz/Fresh Paint Digital, LLC
- XV. Distribute 2010 Annual Report and 2010 Audit
- XVI. Executive Committee, October 28, 2011, Florence County
- XVII. Adjournment

¹Deviations from the agenda order as shown may occur

Richard L. Heath
Executive Director
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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.