

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**  
**March 9, 2018**  
**Green Bay Metro Transit Office**  
**901 University Avenue, Green Bay, WI**  
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of December 8, 2017, Meeting
- IV. Public Input-10 Minutes
- V. Contract Approvals, Discussion/Action
- VI. Committee Reports:
  - a. *Strategic Planning Committee, January 12, 2018; Discussion/Action*
  - b. *Executive Committee, January 26, 2018; Discussion/Action*
  - c. *Finance and Personnel Committee, February 21, 2018; Discussion/Action*
- VII. Communications; Discussion/Action
- VIII. Commissioner Alternate Appointments; Discussion
- IX. Addition of Debt Policy to Bylaws; Discussion/Action
- X. Resolution 3-2018 – Resolution Creating and Adopting an *Accrued and Committed Member Debt Policy* for the Bay-Lake Regional Planning Commission; Discussion/Action
- XI. Draft *2017 Annual Report* (handout); Discussion
- XII. Quarterly Project Report (handout); Discussion
- XIII. Bills and Receipts for January and February (handout) 2018; Discussion/Action
- XIV. Commissioner Reports
- XV. Next Meetings (*New Meeting Date Postcards*)
  - a. Executive Committee, April 27, 2018, at Commission Office
  - b. Full Commission Meeting, June 8, 2018 with Location TBD
- XVI. Adjournment (lunch provided following the meeting)

Cindy J. Wojtczak  
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.*