

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
March 11, 2016
Aging and Disability Resource Center
300 S. Adams Street, Green Bay, WI 54301
10:00 a.m. – 12:00 p.m. (lunch will be provided)

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from December 11, 2015, Meeting
- IV. Public Input: 10 Minutes
- V. Update on Commissioner Vacancies and Reappointments; Discussion
- VI. Communications; Discussion
- VII. Committee Reports; Action
 - A. *Executive Committee teleconference meeting January 22, 2016*
 - B. *Personnel Committee meeting March 11, 2016*
- VIII. Resolution 2-2016 of the Bay-Lake Regional Planning Commission approving several minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2016-2019*
- IX. Office Space Sub-leasing; Discussion/Action
- X. Update on internal Technical Assistance grant program; Discussion
- XI. Disposal (sale) of Commission Van; Discussion/Action
- XII. Contracts; Review/Action
- XIII. Budget and Project Report; Discussion
- XIV. Commissioner Reports
- XV. Bills and Receipts for January and February 2016; Action
- XVI. Next Meeting Dates: Executive Committee Meeting, April 29, 2016 (Location TBD), and Full Commission Meeting, June 10, 2016 (Location TBD, Green Bay)
- XVII. Adjournment

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.