

\_\_\_ T. Sieber, Brown Co.  
\_\_\_ K. Fisher, Door Co.  
\_\_\_ M. Hotz, Sheboygan Co., Vice-Chair  
\_\_\_ A. Baumgarten, Marinette Co., Sec/Treas.

\_\_\_ D. Markwardt, Manitowoc Co., Chair  
\_\_\_ D. Kroll, Oconto Co.  
\_\_\_ L. Neuens, Florence Co.  
\_\_\_ E. Corroy, Kewaunee Co.

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**425 S. Adams Street, Suite 201, Green Bay, WI 54301**  
**EXECUTIVE COMMITTEE TELECONFERENCE<sup>1</sup>**  
**January 22, 2016, 10:00 a.m. to 11:00 a.m.**  
**Call in Number: 712-432-3011, Conference Code 466067**

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Approval of Minutes from the October 23, 2015, Meeting
- IV. Update on Commissioner Appointments; Discussion
- V. Communications; Discussion/Action
- VI. Resolution 1-2016: Bay-Lake Regional Planning Commission adopting written procedures to foster public participation as part of the Comprehensive Plan for the Region, Discussion/Action
- VII. Approve Contracts; Discussion/Action
- VIII. Commission Marketing Efforts; Discussion
- IX. Commissioner Reports; Discussion
- X. December 2015 Bills and Receipts; Discussion/Action
- XI. Upcoming Commission Meetings:
  - A. *Full Commission: March 11, 2016, in Green Bay*
  - B. *Executive Committee: TBD*
- XII. Adjournment

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.

Staff Contact,  
Cindy J. Wojtczak  
Executive Director  
(920) 448-2820