

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Chair
___ A. Hartnell, Marinette Co., Sec/Treas.

___ D. Koski, Manitowoc Co., Vice-Chair
___ T. Brazeau, Oconto Co.
___ L. Neuens, Florence Co.
___ S. Johnson, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
Bay-Lake RPC Office, 1861 Nimitz Dr., De Pere
July 26, 2024
10:00 a.m.

- I. Call to Order, Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes from the April 26, 2024, Executive Committee Meeting; Discussion/Action
- IV. Communications; Discussion
- V. New Contracts; Discussion/Action
- VI. Bills and Receipts for June 2024; Discussion/Action
- VII. 2025 Indirect Rate (handout); Discussion/Action; Discussion/Action
- VIII. Green Tier; Lydia Semo, BLRPC Environmental Planner; Discussion/Action
- IX. Policies and Procedures Manuals Amendments; Discussion/Action
 - A. Telework Policy
 - B. Grievance Policy
 - C. Financial Management Procedures
 - D. Electronic Attendance Policy for Commissioner Meeting Participation
- X. Investment of Commission Funds; Discussion/Action
 - A. Resolution 5-2024: Bay-Lake Regional Planning Commission to Participate in the State of Wisconsin Local Government Investment Pool; Discussion/Action
- XI. Parking Lot Update; Discussion/Action
- XII. Preliminary Budget (handout), Discussion/Action
- XIII. Upcoming Commission Meetings:
 - A. Nominating Committee, September 13, 2024, Commission Office
 - B. Full Commission: September 13, 2024, Commission Office
 - C. Executive Committee: October 25, 2024, Commission Office
- XIV. Adjournment

Staff Contact,
Brandon G. Robinson
Executive Director
(920) 448-2820, Ext. 105

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 no later than 48 hours prior to the meeting so that arrangements can be made.