

**AGENDA**  
**BAY-LAKE REGIONAL PLANNING COMMISSION**  
**COMMISSION MEETING**

**March 8, 2019**

**Aging & Disability Resource Center**  
**300 S. Adams Street, 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 14, 2018, Meeting
- IV. Public Input-10 Minutes
- V. Contract Approvals, Discussion/Action
- VI. Communications; Discussion/Action
- VII. Committee Reports:
  - a. *Executive Committee, January 25, 2019; Discussion/Action*
  - b. *Finance and Personnel Committee, January 25, 2019; Discussion/Action*
- VIII. Commissioner Re-Appointments; Discussion
- IX. Regional Bike and Pedestrian Plan; Brandon Robinson; Discussion/Action
- X. WLIA Conference Overview & Awards; Nicole Barbiaux; Discussion
- XI. Draft *2018 Annual Report*; Discussion
- XII. Quarterly Project Report (handout); Discussion
- XIII. Bills and Receipts for January and February (handout) 2019; Discussion/Action
- XIV. Commissioner Reports
- XV. Next Meetings
  - a. Executive Committee, April 26, 2019, at Commission Office
  - b. Full Commission Meeting, June 14, 2019 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.*