

___ Vacant, Brown Co.
___ Vacant, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Chair
___ T. Brazeau, Oconto Co., Sec/Treas.
___ L. Neuens, Florence Co.
___ D. Thomas, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING
April 29, 2022
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 1861 Nimitz Drive
De Pere, WI

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the January 28, 2022, Executive Committee Meeting; Discussion/Action
- V. 2021 Financial Audit; Leah Lasecki; Discussion/Action
- VI. Final approval of 2021 Annual Report; Discussion/Action
- VII. Staffing Update; Discussion
- VIII. Communications; Discussion/Action
- IX. New Contracts; Discussion/Action
- X. County Membership; Discussion/Action
- XI. 50th Anniversary Open House; Discussion/Action
- XII. Building Maintenance: Lighting Quote; Nicole Barbiaux; Discussion/Action
- XIII. Bills and Receipts for March 2022; Discussion/Action
- XIV. Upcoming Commission Meetings:
 - A. *Full Commission: 10 a.m., June 10, 2022, De Pere Office*
 - B. *Executive Committee: 10 a.m., July 29, 2022, De Pere Office*
- XV. Adjournment

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820, Ext. 102

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.