

___ 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.
___ T. Romdenne, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING

July 30, 2021

10:00 a.m. to 12:00 p.m.

**Bay-Lake RPC Office, 1861 Nimitz Dr.
De Pere, WI**

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the April 30, 2021, Executive Committee Meeting; Discussion/Action
- V. Staffing Update
- VI. Communications; Discussion/Action
- VII. New Contracts; Discussion/Action
- VIII. Wisconsin Tomorrow - Main Street Bounce Back Program; Discussion/Action
- IX. Social Media Policy; Discussion/Action
- X. 2021 Indirect Rate; Discussion/Action
- XI. Resolution 6-2021 of the Bay-Lake Regional Planning Commission approving minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2021 – 2024*.
- XII. Resolution 7-2021 of the Bay-Lake Regional Planning Commission approving Amendment #1 to the 2021 Sheboygan Metropolitan Planning Area Transportation Planning Work Program.
- XIII. Updating Financial Management Procedures Manual to Comply with Uniform Guidance; Discussion/Action
- XIV. Membership for Individual Communities; Discussion/Action
- XV. Training, Membership, and Tuition Reimbursement Policy; Discussion/Action
- XVI. Bills and Receipts for June 2021; Discussion/Action
- XVII. Upcoming Commission Meetings:
 - A. *Full Commission: September 10, 2021, De Pere Office*
 - B. *Executive Committee: October 29, 2021, De Pere Office*
- XVIII. 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.