

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

September 14, 2018  
Aging and Disability Center (ADRC)  
300 S. Adams Street, Green Bay  
10:00 a.m. to 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes of June 8, 2018, Meeting; Action
- IV. Public Input-10 Minutes
- V. Communications; Discussion/Action
- VI. Approve Contracts; Discussion/Action
- VII. Staff Activity Report (*handout*); Discussion
- VIII. Commissioner Appointments; Discussion
- IX. Executive Committee Report, July 27, 2018; Discussion/Action
- X. Resolution 9-2018 of the Bay-Lake Regional Planning Commission approving the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2018* and approving 2018 TAM targets for Shoreline Metro; Discussion/Action
- XI. Disaster Microloan Program; Discussion/Action
- XII. Adoption of *Preliminary 2019 Budget and 2019-2020 Work Program*; Discussion/Action
- XIII. Nominating Committee Report and Election of Officers for 2018-2019; Discussion/Action
- XIV. Committee Appointments; Discussion/Action
- XV. Update on Staffing; Discussion
- XVI. Commissioner Reports
- XVII. July 2018 and August 2018 Bills and Receipts; Discussion/Action
- XVIII. Upcoming Commission Meetings:
  - A. Executive Committee, October 26, 2018, BLRPC Offices in Green Bay
  - B. Full Commission, December 14, 2018 (Location TBD, Green Bay)
- XIX. Adjournment (*Lunch to follow*)

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,  
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Executive Director  
(920) 448-2820