

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING
March 10, 2023
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 09, 2022, Meeting
- IV. Public Input-10 Minutes
- V. Committee Reports
- VI. Communications; Discussion/Action
- VII. Contracts; Discussion/Action
- VIII. Bills and Receipts for January and February 2023 (handout for Feb.); Discussion/Action
- IX. Resolution 4-2023 of the Bay-Lake Regional Planning Commission approving two major amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2023 – 2026*; Discussion/Action
- X. Resolution 5-2023: Approving the Selection of a Qualified Environmental Consultant to Implement the U.S Environmental Protection Agency (EPA) Community–Wide Brownfields Assessment Grant; Discussion/Action
- XI. Draft *2022 Annual Report*; Nicole Barbiaux; Discussion/Action
- XII. Performance Indicator Report, Heena Bhatt; Discussion
- XIII. Quarterly Progress Report; Discussion
- XIV. Commissioner Reports
- XV. Next Meetings
 - a. Executive Committee, April 21, 2023 (**Revised Date!!**)
 - b. Full Commission Meeting, June 9, 2023
- XVI. Adjournment

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.