

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING

June 8, 2018

Jack Day Center, 90 Bay Beach Road, Green Bay

10:00 a.m. – 12:00 p.m.

- I. Call to Order and Introductions
- II. Approval of Agenda
- III. Approval of Minutes from March 9, 2018, Meeting
- IV. Public Input: 10 Minutes
- V. Appointment of Interim Vice-Chair; Discussion/Action
- VI. Communications; Discussion
- VII. Combined Finance & Personnel Committee and Executive Committee Meeting: April 27, 2018, Report; Discussion/Action
- VIII. Contracts; Review/Action
- IX. Affirmative Action Plan, 2018-2019; Discussion/Action
- X. Resolution 6-2018 of the Bay-Lake Regional Planning Commission adopting the *Affirmative Action Program* for July 1, 2018, to June 30, 2020
- XI. Resolution 7-2018 of the Bay-Lake Regional Planning Commission approving minor amendments to the *Sheboygan Metropolitan Planning Area Transportation Improvement Program (TIP): Calendar Years 2018 – 2021*
- XII. 2019 Levy Rate; Discussion/Action
- XIII. *Bay-Lake Regional Planning Commission Bylaws Amendment Regarding Accrued and Committed Member Liability, Obligation, & Debt Policy*; Discussion/Action
- XIV. Work Program Activity Report; Discussion
- XV. Bills and Receipts for April 2018 and May 2018 (handout); Discussion/Action
- XVI. Commissioner Roundtable
- XVII. Next Scheduled Meeting Dates; Discussion
Executive Committee Meeting, July 27, 2018 (BLRPC Office)
Full Commission Meeting, September 14, 2018 (Green Bay Area)
- XVIII. Adjournment (lunch to follow)

Staff Contact,

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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.