

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
COMMISSION MEETING

September 13, 2019

Aging and Disability Resource Center (ADRC)

300 S. Adams Street, Green Bay

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

- I. Call to Order and Introductions/Approval of Agenda
- II. Approval of Minutes of June 14, 2019, Meeting; Action
- III. Public Input-10 Minutes
- IV. Nominating Committee Report and Election of Officers for 2019-2020; Discussion/Action
- V. Committee Appointments; Discussion/Action
- VI. Executive Committee Report, July 26, 2019; Discussion/Action
- VII. Communications; Discussion/Action
- VIII. Approve Contracts; Discussion/Action
- IX. Staff Activity Report; Discussion
- X. Resolution 9-2019 of the Bay-Lake Regional Planning Commission approving the *Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2019* and approving 2019 TAM targets for Shoreline Metro; Discussion/Action
- XI. 2019 Lakeshore Recreation Projects, Madison Smith; Discussion
- XII. Adoption of Preliminary 2020 Budget and 2020-2021 Work Program; Discussion/Action
- XIII. July 2019 and August 2019 Bills and Receipts; Discussion/Action
- XIV. Commissioner Reports
- XV. Upcoming Commission Meetings:
 - a. Executive Committee, October 25, 2019, BLRPC Office in Green Bay
 - b. Full Commission, December 13, 2019 (The Woods Golf Club, Green Bay)
- XVI. Adjournment (Lunch to follow)

Staff Contact,
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Executive Director
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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.