

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
FULL COMMISSION MEETING
September 9, 2022
10:00 a.m. to 12:00 p.m.
Bay-Lake RPC Office, 1861 Nimitz Drive
De Pere, WI

- I. Call to Order and Introductions
- II. Approval of Agenda; Action
- III. Approval of Minutes of June 10, 2022, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion
- VI. Nominating Committee Report and Election of Officers for 2022-2023; Discussion/Action
- VII. Committee Appointments; Discussion/Action
- VIII. Staffing update; Discussion/Action
- IX. Communications; Discussion/Action
- X. Contracts; Discussion/Action
- XI. Resolution 6-2022 of the Bay-Lake Regional Planning Commission approving the Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2022 and approving 2022 TAM targets for Shoreline Metro.
- XII. Adoption of the *2023 – 2024 Work Program and 2023 Budget*; Discussion/Action
- XIII. Quarterly Progress Report; Discussion/Action
- XIV. Bills and Receipts for August 2022; Discussion/Action
- XV. Commissioner Reports
- XVI. Next Meetings
 - a. Executive Committee, October 28, 2022, Commission Office
 - b. Full Commission Meeting, December 9, 2022 with Location TBD
- XVII. 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.