

___ Vacant, Brown Co.
___ K. Fisher, Door Co.
___ M. Hotz, Sheboygan Co., Vice-Chair
___ M. Kunesh, Marinette Co.

___ D. Koski, Manitowoc Co., Chair
___ T. Brazeau, Oconto Co., Sec/Treas.
___ L. Neuens, Florence Co.
___ T. Romdenne, Kewaunee Co.

AGENDA
BAY-LAKE REGIONAL PLANNING COMMISSION
EXECUTIVE COMMITTEE MEETING

June 5, 2020

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

Bay-Lake RPC Office, 425 S. Adams St., Ste. 201
Green Bay, WI

This meeting is being held remotely via GoToMeeting.

To join, please visit: <https://global.gotomeeting.com/join/452343405>

- I. Call to Order, Introductions
- II. Approval of Agenda
- III. Public Input: 10 Minutes
- IV. Approval of Minutes from the January 31, 2020, Executive Committee Meeting; Discussion/Action
- V. 2019 Financial Audit; Discussion/Action
- VI. Final approval of 2019 Annual Report; Discussion/Action
- VII. Communications; Discussion/Action
- VIII. Staffing; Discussion/Action
- IX. New Contracts; Discussion/Action
- X. Mid-Year Membership in BLRPC; Discussion/Action
- XI. Resolution 2-2020: Resolution by the Bay-Lake Regional Planning Commission to Adopt the Affirmative Program for July 1, 2020 - June 30, 2022; Discussion/Action
- XII. Bills and Receipts for March and April, 2020; Discussion/Action
- XIII. Upcoming Commission Meetings:
 - A. *Full Commission: June 12, 2020, Attend Remotely or in person at Green Bay Office*
 - B. *Executive Committee: 10 a.m., July 31, 2020, Remotely or in person at Green Bay Office*
- XIV. Adjournment

Staff Contact,
Cindy Wojtczak
Executive Director
(920) 448-2820, Ext. 102

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.