AGENDA BAY-LAKE REGIONAL PLANNING COMMISSION FULL COMMISSION MEETING

September 10, 2021 10:00 a.m. to 12:00 p.m. Bay-Lake RPC Office, 1861 Nimitz Drive De Pere, WI

This meeting is also being held remotely via GoToMeeting. To join, please visit: https://global.gotomeeting.com/join/772999589

I.	Call to	Order	and	Introd	ductions

- II. Approval of Agenda; Action
- III. Approval of Minutes of June 11, 2021, Meeting; Action
- IV. Public Input-10 Minutes
- V. Committee Reports; Discussion
- VI. Nominating Committee Report and Election of Officers for 2021-2022; Discussion/Action
- VII. Committee Appointments; Discussion/Action
- VIII. Staffing update; Discussion/Action
- IX. Communications; Discussion/Action
- X. Contracts: Discussion/Action
- XI. Main Street Bounce Back Applications Approval: Discussion/Action
- XII. Resolution 8-2021 of the Bay-Lake Regional Planning Commission approving the Shoreline Metro Transit Asset Management (TAM) Plan: Calendar Year 2021 and approving 2021 TAM targets for Shoreline Metro; Discussion/Action
- XIII. Adoption of Preliminary 2022 2023 Work Program and 2022 Budget; Discussion/Action
- XIV. Manitowoc County Water Trail Plan; Brandon Robinson; Discussion/Action
- XV. City of Manitowoc Bicycle and Pedestrian Master Plan; Christopher Garcia; Discussion/Action
- XVI. Quarterly Progress Report; Discussion/Action
- XVII. Bills and Receipts for July and August 2021; Discussion/Action
- XVIII. Commissioner Reports
- XIX. Next Meetings
 - a. Executive Committee, October 29, 2021, Commission Office
 - b. Full Commission Meeting, December 10, 2021 with Location TBD
- XX. 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.