

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

**NOTICE OF MEETING
EXECUTIVE COMMITTEE**

DATE: Thursday, March 14, 2024

TIME: 1:30 p.m.

PLACE: Southeastern Wisconsin Regional Planning Commission
Commissioners' Conference Room
W239 N1812 Rockwood Drive
Waukesha, Wisconsin 53188
(262) 547-6721

This meeting of the Executive Committee is also accessible from your computer, tablet, or smartphone at https://meet.goto.com/SEWRPC/march2024_exec_meeting. You can also call in by dialing (408) 650-3123, using the access code, 763-401-285#, and pressing # again when prompted.

AGENDA:

1. Roll call
2. Consideration of Executive Committee minutes of the February 15, 2024, meeting (copy enclosed)
3. Consideration of disbursements for the following financial reporting periods
 - a. 2024 reporting period No. 3, January 29, 2024, to February 11, 2024 (copy enclosed)
 - b. 2024 reporting period No. 4, February 12, 2024, to February 25, 2024 (copy enclosed)
4. Review and consideration of Statement of Revenues and Expenditures for reporting period No. 4, February 25, 2024 (copy enclosed)
5. Review and consideration of contracts (copy enclosed)
6. Staff report on work programs (copy enclosed)
7. Consideration of Amendment to the 2023 Overall Work Program (OWP) (copy of document and Resolution No. 2024-04 to be provided)
8. Discussion of Rockwood Drive lease termination
9. Discussion and consideration of draft working mission and vision statements
10. Correspondence and announcements
11. Adjournment

Charles L. Colman
Chairman

Enclosures: Minutes (February 2024 Meetings)
Reports