



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

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*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 30 years
A Recipient of the 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

DATE: Friday, April 29, 2011
TIME: Immediately following the Quarterly Mtg. (Approx. 11:15 a.m.)
PLACE: ECWRPC Offices
400 Ahnaip Street, Suite 100
Menasha, WI
MEETING: Approx. 11:15 A.M.

AGENDA

- I. **PLEDGE OF ALLEGIANCE**
- II. **MOMENT OF SILENT MEDITATION**
- III. **ROLL CALL**
 - A. Introduction of Commissioners, Staff, and Special Guests
- IV. **BUSINESS**
 - A. Report on April 28, 2011 RPC Day at the Capitol – Ken Capelle/Eric Fowle
 - B. Presentation On and Action of the 2010 Annual Report – Eric Fowle, Executive Director
 - C. Chairman's Announcement of Standing Committee Appointments – Chair
- V. **SPECIAL ORDERS OF BUSINESS**
 - A. 2011-2015 ECWRPC Strategic Plan Report & Exercise – Eric Fowle
 - B. Presentation of Plaques to Outgoing Commissioners – Chair
- VI. **OTHER BUSINESS**
 - A. Next Quarterly Meeting - July 29, 2011, 10:00 A.M., New London City Hall
Special Agenda Items Include: Fred Abouselman, Exec. Dir., National Assn. of Regional Councils (NARC), Establishment of 2012 Levy, and Strategic Planning Session with Mary Kohrell (lunch will be served).
- VII. **ADJOURNMENT**