



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 2007 Foth Good Government Award-*



REVISED MEETING NOTICE

ANNUAL COMMISSION MEETING East Central Wisconsin Regional Planning Commission

DATE: Friday, April 24th, 2009
TIME: Immediately following the Quarterly Mtg. (Approx. 11:30 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. **APPROVAL OF AGENDA** (leaving open the ability to accommodate Item No. VI upon Rep. Ott's arrival)
- V. **BUSINESS**
 - A. Presentation and Approval of the 2008 Annual Report – Eric Fowle, Executive Director
 - B. Chairman's Announcement of Standing Committee Appointments
- VI. **SPECIAL ORDER OF BUSINESS**
 - A. Presentation of Plaque Commemorating the Passage of (AJR1) 2010 as Year of the Niagara Escarpment – Rep. Al Ott (R-Forest Junction).
- VII. **OTHER BUSINESS**
 - A. Next Quarterly Meeting - July 31, 2009, 10:00 A.M., New London City Hall
- VIII. **ADJOURNMENT**

NOTE: Lunch will NOT be served, however a variety of snacks will be available during the meeting