



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 35 years
A Recipient of the 2010 Fox Cities Greenways, Inc. "Partnership Award"*

MEETING NOTICE & AGENDA

STEERING COMMITTEE

COMMITTEE MEMBERS: Ken Capelle, Chair; Bob Hermes, V. Chair; Dick Koeppen; Helen Nagler; Bill Barribeau, Norm Weiss, David Albrecht **PLEASE CALL IF YOU ARE UNABLE TO ATTEND**

DATE: Friday, January 21, 2011

TIME: 1:00 P.M.

PLACE: ECWRPC Offices, 400 Ahnaip Street, Suite 100, Menasha, WI 54952

AGENDA (materials to be mailed out under a separate cover prior to the meeting)

- 1) Welcome / Introductions
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Public Comment
- 4) Approval of the Agenda
- 5) Approval of December 17, 2010 Steering Committee Summary of Proceedings
- 6) Updates/Announcements:
 - a) New SRTS Planner – David Kress
 - b) Outagamie County RFP for Revolving Loan Fund Administration
 - c) Darboy SSA Appeal
 - d) ECWRPC Strategic Planning Session
 - e) Other
- 7) **Resolution 02-11:** Amending the 2011 Work Program and Budget for the East Central Wisconsin Regional Planning Commission
- 8) **Resolution 03-11:** Adopting the Annual Affirmative Action Program for Equal Employment Opportunities.

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ECWRPC Steering Committee Agenda
Friday, January 21, 2011
Continued

9) Review of Office Lease / Future Negotiation Meetings & Schedule

10) Continue Discussions Regarding Needs for Regional Land Use Inventory (*Note: Committee members were going to speak with their respective County Land Information Officers prior to the meeting regarding this item*).

11) Continued Review and Discussion on Draft Personnel Policy Amendments

12) Next Meeting and Agenda

13) Adjourn