



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

132 Main Street Menasha Wisconsin 54952-3100 (920) 751-4770 Fax (920) 751-4771
Website: www.eastcentralrpc.org Email: staff@eastcentralrpc.org

*An Economic Development District and Metropolitan Planning Organization
Serving the East Central Wisconsin Region for over 35 years
- A Recipient of the 2007 Foth Good Government Award -*



REVISED

MEETING NOTICE & AGENDA STEERING COMMITTEE

COMMITTEE MEMBERS: Merlin Gentz, Chair, Clifford Sanderfoot, Marshal Giese, Dick Koeppen, Norm Weiss, David Albrecht (Menominee Co. position is vacant).

DATE: FRIDAY, January 25, 2008

TIME: Immediately following the 10:00 a.m. Quarterly Commission Meeting

PLACE: Outagamie County Board Room, 410 S. Walnut St, Appleton, WI

AGENDA

1. Welcome / Introductions
2. Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirements
3. Public Comment
4. Action Items
 - a. Approval of Contract for Phone Service (to be provided at the meeting)
 - b. Approval of \$5,000 Expenditure to USDA, National Agricultural Imagery Program (NAIP) 2008 Flight for Transportation Planning/Modeling Purposes
5. Schedule Next Meeting & Agenda
6. Adjourn

