



EAST CENTRAL WISCONSIN REGIONAL PLANNING COMMISSION

400 Ahnaip 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 -*



MEETING NOTICE & AGENDA STEERING COMMITTEE

COMMITTEE MEMBERS: Dick Koeppen – Chair, Cliff Sanderfoot – Vice-Chair, Bill Barribeau, Marshal Giese, Norm Weiss, David Albrecht, Ruth Winter.

DATE: Friday, October 24, 2008
TIME: 10:00 a.m.
PLACE: East Central Offices, 400 Ahnaip Street, Suite 100, Menasha, WI

AGENDA (materials to be mailed under a separate cover)

- 1) Welcome / Introductions of Members & Guests
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Public Comment
- 4) Approval of the August 22, 2008 Steering Committee Summary of Proceedings
- 5) Discussion Regarding New North, Inc. and EC Role/Relationship – Mr. Jerry Murphy, Executive Director
- 6) Announcements & Updates
 - a) New Commissioner Appointments
 - b) Darboy Sanitary District/Town of Harrison SSA Amendment Appeal
 - c) Community/County Membership Issues
 - d) October 10, 2008 Mini-Conference Rescheduling
 - e) AWRPC Activities
 - f) State of Wisconsin Approval of Great Lakes Compact

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- 7) 3rd Quarter, 2008 Financial Report
- 8) 2009 Budget Update
- 9) Flexible Spending Account (FSA) Creation
- 10) Christmas Holiday Schedule
- 11) Request for Proposal for Commission Annual Audit Services
- 12) **Proposed Resolution 16-08:** Entering into a Memorandum of Understanding Between the East Central Wisconsin Regional Planning Commission, the Bay-Lake Regional Planning Commission, the Southwest Wisconsin Regional Planning Commission, the Green Bay Area Community Foundation, the Fox Cities Community Foundation, and the Oshkosh Area Community Foundation for the Preparation of the 2009 Fox-Wisconsin Rivers Heritage Parkway Plan and Implementation of Corridor-Wide and Community-Based Projects. (Tabled from August 22, 2008 Meeting)
- 13) **Proposed Resolution 22-08:** Authorizing the Commission to Enter into a Contract for Professional Services Between the East Central Wisconsin Regional Planning Commission and Outagamie County, Wisconsin for Administration of the 85.21 County Elderly and Disabled Transportation Assistance Program.
- 14) U.S. Census Bureau Assistance / Non-Member County Services
- 15) Schedule Next Meeting & Agenda
- 16) Adjourn