



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 30 years*

MEETING NOTICE

STEERING COMMITTEE

COMMITTEE MEMBERS: Merlin Gentz, Chair; Dave Albrecht, Vice-Chair; Marshall Giese, Ruth Winter, Clifford Sanderfoot, Duane Brown, Norm Weiss

DATE: Thursday, April 26th, 2007

TIME: 1:30 p.m.

PLACE: East Central Offices, 132 Main St., Menasha, WI

AGENDA

1. Welcome / Introductions
2. Statement of Compliance with Wis. Stats. Ch. 19, Subchapter V, Sec. 19.84 Regarding Open Meetings Requirements.
3. Public Comment
4. Review and Acceptance of CY 2006 Audit (to be mailed prior to meeting if available).
5. Review and Approval of Letter of Intent for Gilbert Paper Office Space Project
6. Reports:
 - a. 1ST Quarter Financial Report
 - b. Membership Issues
 - c. Commissioner Changes for 2007
 - d. Local Contract Status / WDOA Smart Growth Funding
 - e. Receipt of Lakeshore Natural Resources Partnership (LNRP) Grant
 - f. Submittal of NEWSC Grant
7. Closed Session pursuant to Wis. Stat 19.81 (1) for the Purposes of Discussing Personnel Matters.
8. Other Business
9. Adjourn