

MEETING NOTICE

STEERING COMMITTEE

COMMITTEE MEMBERS: *Martin Farrell (Commission Chair), Jeff Nooyen (Commission Vice-Chair), Jerry Erdmann, Dick Koeppen, David Albrecht (Perm. Alt. for Shiloh Ramos), Donna Kalata, Alice Connors, Jeremy Johnson*

Date: Monday, July 16, 2018

Time: 1:30 p.m.

Place: ECWRPC Offices, 400 Ahnaip Street, Menasha, WI

Agenda (Materials to be sent under separate cover)

- 1) Welcome & Introductions
- 2) Statement of Compliance with Wis. Stats. Sec. 19.84 Regarding Open Meetings Requirement
- 3) Pledge of Allegiance
- 4) Approval of Agenda / Motion to Deviate
- 5) Public Comment
- 6) Approval of June 16, 2018 Steering Committee Meeting Summary of Proceedings
- 7) Announcements
 - a) Commissioner Status
 - b) Staff News & Accomplishments
 - c) July 27, 2018 Quarterly Commission Meeting & Agenda
 - d) Other
- 8) New Business/Action Items:
 - a) 2nd Quarter, 2018 Financial Report (*to be distributed at meeting*)
 - b) 2nd Quarter 2018 Work Program Performance Report (*to be distributed at meeting*)
 - c) Review and Potential Action on New 2019 Technical Assistance & Service Fee Schedule
 - d) **Proposed Resolution 22-18: Adoption of the Preliminary Year 2019 Budget and Final Tax Levy for the East Central Wisconsin Regional Planning Commission**

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9) Informational/Discussion Items:

- a) Capital Area RPC Resolution for Levy Exemption

10) County Issue Sharing / Roundtable Discussion (as time permits)

11) Next Meeting Date & Agenda

12) Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.