

**MEETING NOTICE**  
**EXECUTIVE COMMITTEE MEETING**  
**East Central Wisconsin Regional Planning Commission**

COMMITTEE MEMBERS:     *Jeff Nooyen (Chair), Alice Connors (Vice Chair), Steven Abel, Dick Koeppen, Thomas Kautza, Jeremy Johnson, Dave Albrecht*

**Date:**             Friday, October 27, 2023 (In-Person) held prior to the Quarterly Commission Meeting

**Time:**            9:00 a.m.

**Place:**           *Shawano County – DHS Conference Room, W7327 Anderson Ave., Shawano, WI 54166*

***Members-Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.***

**AGENDA**

**1. Welcome and Introductions**

**2. Roll Call**

A. Introduction of Alternates, Staff and Guests

**3. Approval of the Agenda/Motion to Deviate**

**4. Public Comment**

**5. Approval of the Minutes of the September 20, 2023 and October 18, 2023 Executive Committee Meetings**

**6. Announcements and Discussion Items**

A. Director's Report

**7. New Business/Action Items**

A. **3<sup>rd</sup> Quarter, 2023 Financial Report**

B. **3<sup>rd</sup> Quarter, 2023 Project Status Report**

C. **Proposed Resolution 49-23:** Approving the Calumet County Specialized Transportation Coordinated Plan 2024-2028

D. **Proposed Resolution 50-23:** Approving the Fond du Lac County Specialized Transportation Coordinated Plan 2024-2028

E. **Proposed Resolution 51-23:** Approving the Outagamie County Specialized Transportation Coordinated Plan 2024-2028

F. **Proposed Resolution 52-23:** Approving the Shawano and Menominee County Specialized Transportation Coordinated Plan 2024-2028

G. **Proposed Resolution 53-23:** Approving the Waupaca County Specialized Transportation Coordinated Plan 2024-2028

H. **Proposed Resolution 54-23:** Approving the Winnebago County Specialized Transportation Coordinated Plan 2024-2028

- I. **Proposed Resolution 55-23:** Adopting the 2023 Comprehensive Economic Development Strategy (CEDS) 5-Year Update. Link available to review: <https://www.ecwrpc.org/public-review/>
- J. **Proposed Resolution 56-23:** Authorizing East Central Wisconsin Regional Planning Commission to act as the Fiscal Agent and Grant Administrator for a Regional Aviation Development Fund and Authorizing the Executive Director of the Commission to Develop and Execute any Required Agreements

## 8. Informational/Discussion Items

- A. County Roundtable Discussion (*as time permits*)

## 9. Establish Time and Place for Next Commission Meeting

- A. **Executive Committee Meeting:** **DATE CHANGE** The next Executive Committee meeting is scheduled for ~~Wednesday, November 15, 2023~~ **Rescheduled for Wednesday, November 29, 2023 at 10:00 a.m.** To be held in person at East Central office(s) An agenda and meeting materials will be forthcoming.

- B. **Commission Meeting:** The next Commission meeting date TBD. An agenda and meeting materials will be forthcoming.

## 10. 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.*