

**MEETING NOTICE
QUARTERLY COMMISSION MEETING**

East Central Wisconsin Regional Planning Commission

Date: Friday, January 27, 2023
Time: 10:00 a.m.
Place: Virtual Meeting
Meeting Link: <https://meet.goto.com/897341245>
Phone Number: 1-224-501-3412
Access Code: 897-341-245

AGENDA

1. **Call to Order**
2. **Roll Call**
 - A. Introduction of Alternates and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Special Order of Business – 2022 Economic Development Technical Assistance Program Presentation**
6. **Approval of the Minutes of the October 28, 2022 Quarterly Commission Meeting**
7. **Announcements and Reports**
 - A. Director's Report
8. **Business**
 - A. Steering Committee
 1. Approval of the Minutes for the October 28, 2022 Meeting
 2. Approval of the Minutes for the December 14, 2022 Meeting
 3. 4th Quarter, 2022 Financial Report
 4. 4th Quarter, 2022 Work Program Performance Report
 5. **Reaffirmation Resolution 40-22:** Adopting the 2022 Comprehensive Economic Development Strategy (CEDS) Annual Performance Report (*addressed under the full authority of the Commission*)
 6. **Resolution 53-22:** Amending Resolution No. 39-18 Adopting and updated Financial Procedures manual for East Central Wisconsin Regional Planning Commission
 7. **Reaffirmation Resolution 54-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2022 (Amendment 6) (*addressed under the full authority of the Commission*)
 8. **Reaffirmation Resolution 55-22:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023 (*addressed under the full authority of the Commission*)

9. **Resolution 01-23:** Adopting the Final 2023 Work Program and Budget for East Central Wisconsin Regional Planning Commission (The Work Program and Budget can be reviewed at the following link: <https://www.ecwrpc.org/documents/>)
 10. **Resolution 06-23:** Amending Resolution No. 08-90 And Subsequent Resolutions Specifying the Personnel Policies for Persons Employed by The East Central Wisconsin Regional Planning Commission – Telework Policy
 11. **Resolution 07-23.** Authorizing the Executive Director to Enter into Contract for Professional Services with SRF Consulting Group
- B. Economic Development Committee
 1. Approval of the Minutes for October 05, 2022 Meeting
 - C. Open Space and Environmental Management Committee
 1. Approval of the Minutes for the April 13, 2022 Meeting
 - D. Community Facilities Committee
 1. Approval of the Minutes for November 7, 2022 Meeting
 2. **Resolution 05-23:** Amending and Updating Section 2 Of The “ECWRPC Schedule Of Fees for Services” For the East Central Wisconsin Regional Planning Commission
 - E. Transportation Committee
 1. Approval of the Minutes for October 18, 2022 Meeting
 2. **Resolution 02-23:** Approving the Equity in Engagement Toolkit and Guidebook for the Appleton (Fox Cities) and Oshkosh MPOs (<https://www.ecwrpc.org/wp-content/uploads/2022/12/Equitable-Engagement-Toolkit-and-Guidebook.pdf>)
 3. **Resolution 03-23:** Amending the 2023 Unified Transportation Work Program and the Annual MPO Self-Certification and the Regional Transportation Program Self-Certification for the East Central Wisconsin Regional Planning Commission
 4. **Resolution 04-23:** Amending the Transportation Improvement Program for the Appleton (Fox Cities) Transportation Management Area – 2023
 - F. Regional Comprehensive Planning Committee
 1. Approval of the Minutes for October 19, 2022 Meeting
9. **Other Business**
 - A. Appointment of Nominating Committee
 10. **Establish Time and Place for Next Commission Meeting**
 - A. The next meeting will be 10:00 a.m. on Friday, April 28, 2023 – Calumet County at 206 Court Street – Chilton WI 53014. Additional meeting details will be forthcoming.
 - B. The Commission’s Annual meeting will be held on Friday, April 28, 2023 immediately following the Quarterly Commission Meeting.
 11. **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.