

**Door County Smart Growth Plan  
Core Planning Committee Meeting  
Wednesday, August 29, 2007**

**General Meeting Room (Room A150, first floor)  
Door County Government Center (former Courthouse)  
421 Nebraska Street  
Sturgeon Bay, Wisconsin  
10:00 a.m. – 12:00 p.m.**

**Agenda**

1. Open meeting/introductions. (10:00)
2. Approve minutes of May 31, 2007 Core Planning Committee meeting. (10:05)
3. FYI items. (10:10)

**Web Postings Available**

**CPC minutes, membership, protocols  
Smart Growth plans completed by Door County municipalities  
Draft Resource Report from BLRPC  
Visioning meeting results**

4. Review and approve draft Vision Statement to guide county plan development. (10:15)
5. Review Bay-Lake Regional Plan Commission draft county Resource Report. (10:45)
6. Review membership of Advisory Work Groups; assign CPC members as appropriate. (11:30)
7. Other business. (11:50)
8. Set future CPC meetings. (11:55)
9. Adjourn. (12:00)

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**WISCONSIN'S OPEN MEETINGS LAW NOTICE (WIS. STAT. §19.84)**

**Wednesday, August 29<sup>th</sup>, 2007, 10:00 a.m.**

**General Meeting Room, Door County Government Center  
421 Nebraska Street, Sturgeon Bay, Wisconsin**

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Members of the Door County Resource Planning Committee may be in attendance at the above meeting to be held on Wednesday, August 29<sup>th</sup>, 2007, at 10:00 a.m. in the General Meeting Room.

Notice is hereby given that the meeting may therefore constitute a meeting of the Door County Resource Planning Committee. This meeting is solely for educational, instructional, or informational purposes and the Committee members will not take any formal action at this meeting.