

**Door County Smart Growth Plan
Core Planning Committee Meeting
Tuesday, April 29, 2008**

**Jane Greene Room, 2nd Floor, Sturgeon Bay Library
107 S. 4th Avenue
Sturgeon Bay, Wisconsin
10:00 a.m. – 12:00 p.m.**

Agenda

1. Open meeting/introductions. (10:00 – 10:10)
2. Approve minutes of November 29, 2007 Core Planning Committee meeting. (10:10 – 10:15)
3. Discussion of on-going work on Resource Report. (10:15 – 10:30)
4. Review work completed to date by planning work groups: (10:30 – 11:30)
 - Vision statement drafts
 - Issues
 - Opportunities
 - Goals
5. Discuss 2008 work timeline and set future CPC meetings. (11:30 – 11:55)
 - July: *Final review/approval of work group vision statements, issues, opportunities, and goals*
 - September: *Review/approval of future land use maps and final Resource Report*
 - October: *Review final plan draft and set open house dates*
6. Adjourn. (12:00)

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

Tuesday, April 29, 2008, 10:00 a.m.

**Jane Greene Room, 2nd Floor, Sturgeon Bay Library
107 S. 4th Avenue, Sturgeon Bay, Wisconsin**

Members of the Door County Resource Planning Committee may be in attendance at the above meeting to be held on Tuesday, April 29, 2008, at 10:00 a.m. in the Jane Greene Room, Sturgeon Bay Library.

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.