

# AGENDA

## Meeting of the CARPC Policies & Criteria Advisory Group

**January 21, 2010      City-County Building Room 321, 210 Martin Luther King Jr. Blvd., Madison WI      5:00 p.m.**

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This is a meeting of the Policies and Criteria Advisory Group, an 8-member workgroup appointed by the Budget and Personnel Panel of the Capital Area Regional Planning Commission. No Commissioners serve on this workgroup; the role of the workgroup is strictly advisory in nature.

- 1) Introductions
- 2) Changes to the agenda
- 3) Approval of the minutes of the meeting of December 17, 2009
- 4) Report from Group members on the progress update and extension request to the Commission
- 5) Continued discussion of comments and issues raised by local units of governments regarding CARPC policies and criteria for sewer service areas and develop recommendations for CARPC.
- 6) Set future meeting dates and times
- 7) Adjournment

<p>If you need a sign language interpreter, materials in alternate formats, or other accommodations to access this meeting, please contact CARPC staff at 266-4137, or TDD 266-4529, at least 72 hours in advance of the meeting.</p>
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