

AGENDA

Office Space Workgroup of the Capital Area Regional Planning Commission

February 9, 2012

City-County Building Rm 354, 210 MLK Jr. Blvd., Madison WI

6:00 p.m.

All CARPC Commissioners may attend this meeting, and a quorum of the full CARPC may be present. However, no action shall be taken other than that in support of the motion approved at the Dec. 8, 2011, meeting of the Full Commission, which directed this workgroup "...to identify viable alternatives and address commissioners' concerns and to undertake negotiations with a final negotiated unsigned lease due to the Commission no later than the Commission's February meeting."

1. Roll Call
2. Approval of January 6, 2012 meeting minutes
3. Discussion and consideration of recommendation to CARPC on lease for office space
4. Consideration of next meeting date(s) or steps (if necessary)
5. Adjournment

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

CARPC staff 608-266-4137 + TDD 608-266-4529