

# AGENDA

## CARPC Farmland Loss Mitigation Workgroup of the Capital Area Regional Planning Commission

January 13, 2009

City-County Building Rm 315, 210 MLK Jr. Blvd., Madison WI

12:30 p.m.

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1. Approval of minutes of the September 11, 2008 meeting
2. Review of agenda
3. Discuss edits, questions, clarifications for the Farmland Loss Mitigation Issue Paper 1- Characterizing Farmland Loss in Dane County presented by Bridgit Van Belleghem, CARPC Junior Planner at the December meeting.
4. Discussion with Scott McDonell, Chair, Dane County Board of Supervisors
5. Discuss Working Lands Workshop
  - a. Co-sponsor meeting January 14, Rm 315 CCB, 9-10:30am.
  - b. Determine what the work group will present at the workshop.
  - c. Determine how to initiate and hold workshop follow-up meetings to continue the dialogue.
6. Set next meeting of the workgroup
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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