

AGENDA

Meeting of the Executive Committee of the Capital Area Regional Planning Commission

September 25, 2008

City-County Building Rm 201, 210 Martin Luther King Jr. Blvd., Madison WI

6:30 p.m.

All CARPC Commissioners have been invited to this meeting, and a quorum of the full CARPC may be present. It is intended that actions at this meeting will be voted on by only those Executive Committee members present.

1. Roll Call
2. Approval of minutes of the meeting of August 28, 2008
3. Public comment
4. Approval of disbursements for October 2008, and consideration of disbursements for employee travel and training expenses in December 2008
5. Discussion of the Deputy Director's vacation leave status
6. Communications
7. Future agenda items
8. 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>
