

AGENDA

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

December 10, 2009 City-County Building Rm 315, 210 Martin Luther King Jr. Blvd., Madison WI

6:45 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 November 12, 2009
3. Review of agenda
4. Public comment
5. Approval of disbursements and Treasurer's Report for December 2009
6. Consideration of recommendation to CARPC to consider an exception to CARPC personnel policies governing vacation and holiday leave
7. Communications
8. Future agenda items
9. 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>

MINUTES

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

November 12, 2009 City-County Building Rm 315, 210 Martin Luther King Jr Blvd, Madison WI

6:45 p.m.

Present: Kristine Euclide, Steve Hiniker, Jeff Miller, Phil Van Kampen

Absent: Martha Gibson, John Murray

Staff Present: Chris Gjestson, Kamran Mesbah

1. Roll Call

Chair Miller called the meeting to order at 7:08 p.m.; roll was recorded.

2. Approval of minutes of the meeting of October 8, 2009

Moved by Mr. Van Kampen, second by Ms. Euclide, to approve the minutes of the meeting of October 8, 2009; motion carried (Mr. Hiniker abstained due to absence on October 8).

3. Review of agenda

None.

4. Public comment

None.

5. Approval of disbursements and Treasurer's Report for November 2009

Provided at members' places were the list of November voucher bills (in the total amount of \$79,346.38) and Treasurer's Report, and the October 31, 2009 year-to-date revenues and expenditures report. Treasurer Van Kampen had reviewed and signed the Report. Moved by Mr. Van Kampen, seconded by Mr. Hiniker, to approve the disbursements and November Report. Motion carried unanimously on voice vote.

6. Quarterly report (3Q 2009) on CARPC finances and work activities

Mr. Mesbah referred to the report in the meeting materials; most work activity in the third quarter was spent on FUDA planning, followed by USA planning.

7. Communications

None.

8. Future agenda items

Mr. Gjestson requested that the December agenda include an item to consider a recommendation to CARPC regarding carry-over into 2010 of Mr. Mesbah's vacation time. Mr. Miller agreed to include the item, without objection.

9. Adjournment

Moved by Mr. Hiniker, seconded by Mr. Van Kampen, to adjourn. Motion carried at 7:13 p.m.

Recorded by Chris Gjestson