

AGENDA

Meeting of the Capital Area Regional Planning Commission

July 26, 2007

City-County Building, 210 Martin Luther King Jr. Blvd., Room 310, Madison WI

7:30 p.m.

Actionable items indicated in **bold**

1. Roll Call
2. Approval of minutes of the July 12, 2007 meeting
3. Review of agenda
4. Public comment
5. Presentation/discussion: Urban and Limited Service Areas and Environmental Corridors
6. Discussion of CARPC bylaws
7. Report by Interim Chair on Budget and Personnel Panel meeting of July 18, 2007
- 8. Authorization of Interim Chair certifying the 2008 budget charge to the County Clerk
(actionable item)**
- 9. Consideration of Resolution CARPC No. 2007-1 adopting the 2007 CARPC budget
(actionable item)**
- 10. Consideration of purchase of insurance (actionable item)**
- 11. Consideration of Resolution CARPC No. 2007-2 authorizing Interim Chairperson and staff
to open CARPC bank account and request transfer of funds from Dane County (actionable
item)**
12. Establishment of a CARPC Personnel Workgroup
13. Future agenda items
14. Reports / Discussion of Reports
 - a. CARPC logo and letterhead
 - b. Revised CARPC 2007 meeting calendar
 - c. Land use data requested from July 12, 2007 meeting
15. Adjournment

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