

AGENDA

Meeting of the Capital Area Regional Planning Commission

August 9, 2007 Fitchburg Community Center, Fitchburg Room, 5510 Lacy Road, Fitchburg WI

7:00 p.m.

Actionable items indicated in **bold**

1. Roll Call
2. Approval of minutes of the July 26, 2007 meeting
3. Review of agenda
4. Public comment
5. Presentation/discussion: Urban and Limited Service Areas and Environmental Corridors (continued from July 26)
6. Future agenda items, including discussion of scheduling a retreat and/or special meeting to discuss urban service area policies and processes
7. Discussion: How are we doing? Commissioner concerns and thoughts about the future
8. **Consideration of purchase of insurance (actionable item)**
9. Report of Interim Chair / Discussion
 - a. Executive Director recruitment update
 - b. CARPC Budget and Personnel Panel Bylaws
10. Report of Division Administrator / Discussion of Reports
 - a. Land use data requested from July 12, 2007 meeting
 - b. Discussion of Dane County Comprehensive Plan
 - c. July Staff Project Report
 - d. Commission / staff communications
 - e. Legal services
11. Adjournment

<p>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.</p>
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