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DCTA Executive Board Meeting
 Thursday, February 6, 2014 – 7:00pm
 Town of Westport
 Kennedy Administration Building
 5387 Mary Lake Road
 Waunakee, WI 53597

1. Call to Order
2. Consider 1/15/14 meeting minutes (attached)
3. Interview candidate(s) for CARPC (Capital Area Regional Planning Commission appointment) – note deadline for application information is 2/5/14.
4. Review and consider comment on CARPC 2014 Work Program
http://danedocs.countyofdane.com/webdocs/PDF/capd/2014_Postings/Misc/CARPC_2014_WorkProgram_final_draft.pdf
5. Review and consider comment on 1-30-14 Memo from County Executive Parisi to Larry Palm, Chair CARPC, Regarding Urban Service Area Amendment Fees (attached)
6. Note DCTA Membership Meeting is 2-19-14 at the Town of Verona
7. Other
8. Adjourn