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AMENDED*

DCTA Executive Board Meeting February 24, 2011 – 7:00pm Mark Hazelbaker's office 3555 University Ave, Madison, WI

- 1) Call to Order
- *2) Brian Standing NR115/Shoreland Zoning
- 3) Approval of January meeting minutes
- 4) Appointment to the Radio System Governing Board
- 5) Report from Mark on Weight Limits
- 6) Position on RTA "final plan" for Transit
- 7) Appointment to the Clean Lakes Alliance Board
- 8) Working Lands Initiative (LRB-1135/2)
- 9) Report from Renee on Accessory Structure OA and Wind Turbine CUP
- 10) Plans for candidate forum
- 11) CARPC appointment of commissioner, Mazo public hearing set for March 1st, DNR letter related to validity of CARPC stormwater standards
- 12) Report on meeting with Springdale
- 13) April referendum
- 14) Authorization of DCTA memos
- 15) Other Business

16) Adjourn