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**DCTA Executive Board  
April 23, 2014 – 7:00 PM**

Town of Middleton  
7555 W Old Sauk Rd, Verona, WI 53593

- 7:00 Call to Order
- 7:05 Meet with CARPC Commissioners
- 8:00 Approve minutes from 3/19/14
- 8:05 Review and approve Financial Statements
- 8:15 Consider appointment to the Dane County Lake and Watershed Commission
- 8:25 Consider appointments to the Dane Com Governing Board
- 8:35 Review/consider candidates for CARPC
- 8:45 Update on Resource Protection Corridor proposal
- 9:00 Discuss changes to make up of the ZLR made at the County Board organizational meeting
- 9:15 OA 26 update
- 9:30 Other
- 9:45 Adjourn