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DCTA Executive Board Meeting

Wednesday, October 16, 2013

7:00 PM

Blooming Grove Town Hall
1880 South Stoughton Road
Madison, WI 53714

- 7:00 Call to order
- 7:05 Consider 9/18/13 meeting minutes
- 7:10 Consider September financial statements
- 7:15 Review revised 2014 Budget
- 7:35 Update on Comprehensive Plan Steering Committee - Review Resource Protection Areas presentation.
- 8:00 Discuss proactive action on Dane Com 2015 contracts
- 8:15 Dane County Ordinance Amendments:
 - Mineral Extraction – nonconforming sites
 - A-B(a) and Co-1
- 8:30 District 1 town contact report – Jerry Derr
- 8:40 Update on state legislative proposals
- 8:50 Other
- 9:00 Adjourn