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**DCTA Executive Board  
March 13, 2013 – 7:00pm  
Kasieta Law Group  
7818 Big Sky Drive, Madison, WI 53719**

1. Call to Order
2. Approve minutes from 1/16/13, 1/23/13, and 2/27/13.
3. Review and approve Financial Statements.
4. Consider compensation for Jim Clark's review of the Dane County Water Quality Plan, Appendix I (private wastewater treatment systems).
5. Review and consider Epic's underground transmission line proposal and wind tower implications.
6. Discuss County Executive request to dissolve the Capital Area Regional Planning Commission (CARPC).
7. Review and consider DCTA financial policies – result of Audit Committee recommendations.
8. Review and consider changes to DCTA By-Laws (map of towns and 2010 population attached).
9. Other
10. Adjourn