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**DCTA Executive Board**  
**March 19, 2014 – 7:00 PM**  
Town of Blooming Grove  
1880 South Stoughton Road  
Madison, WI 53716

- 7:00 Call to Order
- 7:05 Approve minutes from 2/6/14 and 2/19/14.
- 7:15 Review and approve Financial Statements
- 7:25 Consider reappointment of Lyle Updike to Dane County Lake and Watershed Commission
- 7:30 Update on Dane Com and review of appointments to the Dane Com Governing Board (Schultz and Pulvermacher)
- 7:35 Update on DOR levy limit appeal (related to County discontinuing EMS District insurance)
- 7:45 Update on Resource Protection Corridor proposal
- 8:00 Capital Area Regional Planning Commission and Budget and Personnel Panel Update
- 8:15 ZLR composition update
- 8:30 OA 26 update
- 8:45 State Legislation
- 8:55 Other
- 9:00 Adjourn