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## **DCTA Executive Board Meeting**

**May 25, 2011 – 7:00pm**

Mark Hazelbaker's office

3555 University Ave, Madison, WI

- 7:00 Call to Order
- 7:05 Presentation on proposed Farmland Preservation Plan  
by Brain Standing, Senior Planner, Dane County Planning and  
Development (*information packet sent in previous email*)
- 7:35 Approval of 4/13/11 meeting minutes
- 7:45 Review and Consider Pleasant Springs refund request
- 8:00 Review and Consider OA 4 – Accessory Structures
- 8:15 Update on other OAs (OA 2 super size lots, OA 9 hydric soils, OA 37  
towers)
- 8:20 Consider State Budget Resolutions presented at 5/11/11 Annual  
Meeting
- 8:35 Discuss DCTA organization – Executive Board compensation  
procedures, meeting locations, etc
- 8:45 Other Business
- 9:00 Adjourn