



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission - Executive Committee

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Thursday, February 1, 2018

5:00 PM

City-County Building - Room 354  
210 Martin Luther King Jr Blvd  
Madison WI 53703

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City-County Building - Room 354

*A quorum of the Capital Area Regional Planning Commission may be present, but no CARPC business will be conducted by them.*

#### A. Call To Order

#### B. Consideration of Minutes

[2017 MIN-467](#) LWC-EXEC\_1-4-18 MINUTES

Attachments: [2017 MIN-467\\_LWC-Exec\\_1-4-18 Minutes](#)

#### C. Presentations - None

#### D. Reports to Committee

1. Stormwater Volume Trading Program Work Group - discussion with members of the Capital Area Regional Planning Commission

a. Matthew Espie of the Washington DC Department of Energy & Environment - DC Stormwater Retention Credit Program (remote presentation or conference call)

b. Steve McCarthy of the Milwaukee Metropolitan Sewerage District - MMSD Greenseams Program

c. Discussion of core principles for a stormwater volume trading program.

d. Next steps

2. 2018 Commission Budget Review Process

3. Commission Work Group Status

**E. Action Items**

Approve February 8 Commission Agenda

**F. Announcements**

**G. Future Meeting Items and Dates**

February 8 - Commission

March 1 - Executive (and Stormwater Volume Trading Work Group)

March 8 - Commission

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*Land & Water Resouces Department 608-224-3730 TTY: Call WI Relay 711*