



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Monday, June 18, 2018

6:30 PM

City-County Building - Room 354

210 Martin Luther King Jr Blvd

Madison WI 53703

City-County Building - Room 354

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

A. Call To Order

B. Consideration of Minutes

[2018 MIN-069](#) LWC-EXEC MINUTES_5-21-18

Attachments: [2018 MIN-069_LWC-Exec Minutes_5-21-18](#)

C. Action Items - None

D. Presentations - None

E. Reports to Committee

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

2. 2018 Budget process and status of work group recommendations

F. Future Meeting Items and Dates

- July 16 – Executive (and Stormwater Volume Trading Work Group)
- July 19 – Commission
- August 15 – Commission

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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.