



# 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?*

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Monday, August 20, 2018

6:30 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

[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

a. Jeremy Balousek, Dane County Land and Water Resources - Discussion of Stormwater Volume Pilot Project

#### F. Announcements

#### G. Future Meeting Items and Dates

*September 17 - Executive (and Stormwater Volume Trading Work Group)*

*September 27 - 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 Resources Department 608-224-3730 TTY: Call WI Relay 711*