

Dane County

Meeting Agenda - Final

Executive Committee

Consider:

Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?

Thursday, November 1, 2018

6:30 PM

City-County Building, Room 357

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- A. Call To Order
- **B.** Consideration of Minutes
- 1. 2018 MIN-304 Minutes of the 10/18/18 Executive Committee meeting

Attachments: 2018 MIN-304

C. Fund Transfers

None

- D. Referrals (Resolutions & Ordinance Amendments)
- 1. 2018 OA-018 AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF

ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS

COMMISSION TO THE ARTS AND CULTURAL AFFAIRS

COMMISSION

Attachments: 2018 OA-018

Legislative History

9/21/18 County Board referred to the Cultural Affairs

Commission

This Ordinance was referred to the Cultural Affairs Commission

9/21/18 County Board referred to the Executive

Committee

This Ordinance was referred to the Executive Committee

2. 2018 RES-294 REQUESTING CONGRESS ENACT A REVENUE-NEUTRAL FEE ON CARBON IN FOSSIL FUELS

Attachments: 2018 RES-294

Carbon Fee and Dividend - 1 pg overview

Legislative History

10/23/18 County Board referred to the Environment,

Agriculture & Natural Resources

Committee

This Resolution was referred to the Environment, Agriculture & Natural

Resources Committee

10/23/18 County Board referred to the Executive

Committee

This Resolution was referred to the Executive Committee

10/25/18 Environment, Agriculture & recommended for approval

Natural Resources

Committee

A motion was made by JONES, seconded by CHAWLA, that this Resolution be recommended for approval. The motion carried by the following vote: 5/0, YGP: 2/0

Ayes YGP: Moreno-Lopez, Yevzlin Passed

E. Items Requiring Committee Action

F. Presentations

None

G. Reports to Committee

None

- H. Future Meeting Items and Dates
- I. Public Comment on Items not on the Agenda
- J. Such Other Business as Allowed by Law
- K. Adjourn

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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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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