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**DCTA ANNUAL MEETING**  
**Wednesday, May 17, 2017**  
**7:00 pm**

Snacks will be provided at 6:30 pm

**Verona Town Hall**  
7669 County Rd PD  
Verona, WI 53593

**Agenda**

- 7:00 pm Call to Order
  - Pledge of Allegiance
  - Introduction of guests
- 7:15 pm Updates from DCTA appointees on: CARPC, Lakes and Watershed, DaneCom, MMSD
- 7:45 pm Consider re-appointment of Mark Geller (3 year term) and Kris Hampton (2 year term) to the Capitol Area Regional Planning Commission
- 8:00 pm Discuss redistricting of DCTA Board for 2019
- 8:15 pm Discuss setting official DCTA Policy Agenda
- 8:30 pm Update on State Legislation
- 8:45 pm Election of DCTA Board of Directors and DCTA Officers
- 9:00 pm Other Business
- 9:30 pm Adjourn