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DCTA Executive Board Meeting
Wednesday, June 21, 2017
7:00 pm
Pleasant Springs Town Hall
2354 County Road N, Stoughton WI 53589
Agenda

- 7:00 Call to Order
- 7:05 Appoint minutes taker
- 7:05 Consider minutes from 3/15/17 and 5/17/17 (note there was no April meeting)
- 7:10 Review and Consider Financial Statements
- 7:30 Review and Consider meeting Calendar
- 7:40 District Director 4 report (Blue Mounds, Montrose, Oregon, Perry, Primrose)
- 8:00 Invite CARPC Commissioners to give update/ review budget proposal
- 8:20 Appoint DCTA Secretary and Treasurer
- 8:30 Discuss successor legal counsel
- 8:45 Discuss first steps for creating policy platform
- 9:00 Other
- 9:15 Adjourn