

DCTA Executive Board Meeting

Wednesday, August 16, 2023

Bristol Town Hall

7747 County Road N

Sun Prairie, WI

Agenda

7:00	Call to Order
7:05	Updates from towns
7:15	Presentation from Fred lausly, Senior GIS Analyst at Dane County Land Information Office on Fly Dane 2024.
7:55	Approve 6/23/2023 minutes (note there was no July meeting)
8:00	Consider Financial Report
8:05	Update from Executive Director on: - Dane County ACEP (Agricultural Conservation Easement Program) grants - Dane County Regional Housing Strategy - Dane County Broadband Task Force
8:15	September 20 th Membership Meeting Planning
8:30	Update on 8/8/23 CARPC Budget and Personnel Panel meeting
8:40	Discuss PFAS
8:45	Other
9:00	Adjourn