

# AGENDA

## Meeting of the Budget and Personnel Panel of the Capital Area Regional Planning Commission

June 18, 2019

CCB Room 354, 210 Martin Luther King Jr. Blvd., Madison WI

10:00 AM

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1. Roll Call
2. **Approval of the Minutes of the July 9, 2018 Budget and Personnel Panel Meeting (*actionable item*)**
3. Public Comment
4. **Consideration of BPP Support for Requesting the State Legislature Act to Allow CARPC to Independently Levy a Tax to Finance its Operations (*actionable item*)**

Motion made at July 9, 2018 that was referred to a later meeting:

The Budget and Personnel Panel of the Capital Area Regional Planning Commission supports reforming the funding structure for CARPC, requesting the state legislature act to allow CARPC to independently levy a tax to finance its operations, separating it from the county levy. The appointing authorities represented on the BPP will work to lobby for this reform in the upcoming state budget.

5. Overview of CARPC Work Program Activities
6. Review of the Preliminary 2020 Budget
7. **Approval and Adoption of the Preliminary CARPC 2020 Budget and Levy Charge to Dane County (*actionable item*)**
8. Adjournment

**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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

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