

5. Presentation of CARPC 2020 Financial Audit (Johnson Block CPAs)
6. **PUBLIC HEARINGS (7:00 pm)**
 - a. Public Hearing on Amendment of the *Dane County Water Quality Plan* by Revising the Sewer Service Area Boundary and Environmental Corridor in the Sun Prairie Urban Service Area, Requested by the City of Sun Prairie
 - (1) Applicant Presentation – Amendment Overview
 - (2) Open Public Hearing to Take Testimony from Registrants, Close Public Hearing
 - (3) Commissioner Questions and Discussion
7. Amending the *Dane County Water Quality Management Plan* by Revising the Sewer Service Area Boundary and Environmental Corridors in the Waunakee Urban Service Area, Requested by the Village of Waunakee
 - a. Opportunity for Public Comment
 - b. Overview of Staff Recommendations
 - c. Questions of Staff Recommendations
 - d. **Approval of CARPC Management Letter #2101 – Waunakee USA, Recommending to the Wisconsin Department of Natural Resources Amendment of the Dane County Water Quality Management Plan by Revising the Sewer Service Area Boundary and Environmental Corridors in the Waunakee Urban Service Area, Requested by the Village of Waunakee (*actionable item*)**
8. **Approval of letter from CARPC to Village of Waunakee expressing substantial consistency between portions of the comprehensive plan for Village of Waunakee and draft Regional Development Framework goal(s) (*actionable item*)**
9. Regional Development Framework Communications
10. Reports
 - a. Executive Chairperson and Executive Committee
 - (1) Options for Returning to In-Person Meetings / Fall Retreat
 - (2) CARPC Policies for Budget Amendments
 - b. Members of the Greater Madison MPO
 - c. Agency Director/Division Director, Community and Regional Planning
 - d. Deputy Agency Director/Division Director, Environmental Resources Planning
11. Feedback to the WisDOT Policy Advisory Committee for the Madison Beltline Planning and Environmental Linkages Study
12. Future Agenda Items (Next meeting is July 8, 2021, via Virtual Zoom Meeting at 7:00 pm with the Executive Committee meeting beforehand at 6:00 pm.)

There will be at least one public hearing during the July 2021 CARPC meeting.
13. 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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.