

**Minutes
of the Executive Committee
of the Capital Area Regional Planning Commission**

September 9, 2024

Zoom Meeting

6:00 pm

Commissioners Present: Maureen Crombie, Kris Hampton, Peter McKeever, Heidi Murphy, David Pfeiffer

Commissioners Absent: Nick Zavos

Staff Present: Tanya Sime, Jason Valerius

Others Present: None

1. Establish Quorum

David Pfeiffer called the meeting to order at 6:00 pm. Quorum was established.

2. Public Comment on Matters not on the agenda

No Public Comment.

3. **Minutes of the August 5, 2024, Executive Committee Meeting (*actionable item*)**

Ms. Murphy moved for approval of the minutes of the August 5th, 2024, Executive Committee Meeting; Mr. Hampton seconded. The motion passed on a voice vote.

4. **July 2024 Financial Statements and August 2024 Operating Account Reconciliation (*actionable item*)**

Mr. McKeever moved for approval of the July 2024 Financial Statements and August 2024 Operating Account Reconciliation. Mr. Hampton Seconded. The motion passed on a voice vote.

5. **Recommending Approval of Resolution 2024-06 Adoption of the 2025 CARPC Budget (*actionable item*)**

Mr. Hampton moved to recommend approval of Resolution 2024-06 Adoption of the 2025 CARPC Budget. Ms. Crombie Seconded. The motion passed on a voice vote.

6. **Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources (*actionable item*)**

Mr. McKeever moved for approval of Agreement to Provide Water Quality Management Planning Assistance to the Wisconsin Department of Natural Resources. Mr. Hampton Seconded. The motion passed on a voice vote.

7. Future Agenda Items (next meeting is Monday, October 7, 2024, via Zoom webinar at 6:00 pm)

The First Work Plan highlights in October and the Final in November.

8. Adjournment

Mr. Hampton moved for adjournment. Ms. Murphy seconded. The meeting was adjourned at 6:37 P.M.

Minutes taken by Tanya Sime and reviewed by Jason Valerius.

Respectfully Submitted



Kris Hampton, Secretary