

AGENDA
of the
Executive Committee
of the Capital Area Regional Planning Commission

February 10, 2025

Microsoft Teams Webinar

6:00 pm

Participant Information

Meeting Accommodation: This meeting will take place via Microsoft Teams. You may participate in the meeting from your computer, tablet, smartphone, at this URL:

https://teams.microsoft.com/l/meetup-join/19:meeting_Nzc2NzhjZjEtYWMzOS00YWJmLWE4ODgtY2Y2MTVhZDYxNDY3@thread.v2/0?context=%7B%22Tid%22:%22235abc96c-357b-4956-9372-bd169087029d%22,%22Oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D

https://teams.microsoft.com/l/meetup-join/19:meeting_Nzc2NzhjZjEtYWMzOS00YWJmLWE4ODgtY2Y2MTVhZDYxNDY3@thread.v2/0?context=%7B%22Tid%22:%22235abc96c-357b-4956-9372-bd169087029d%22,%22Oid%22:%227452834e-38d4-43fc-b1f7-a2157967d260%22%7D

Dial in by phone: 1 608-888-6882 Conference ID: 843 127 668 #

If you need other accommodation to attend the meeting, please call Tanya Sime at 608-474-6017.

Speaking at RPC Meetings: Oral comments from members of the public may be heard for individual agenda items when called upon by the Chair. The time limit for comments by each attendee will be three (3) minutes unless additional time is granted at the discretion of the Chair. The RPC may alter the order of the agenda items at the meeting.

Written Communications: Written communications intended to be provided to the Committee as part of the packet should be sent to info@capitalarearpc.org and will be provided to Commissioners at or before the meeting.

RPC Quorum may be Present: RPC Commissioners who are not members of the Executive Committee may attend Executive Committee meetings which may constitute a quorum of the RPC.

MISSION: Strengthen the region by engaging communities through planning, collaboration, and assistance.

VISION: A region where communities create an exceptional quality of life for all by working together to solve regional challenges.

1. Establish Quorum
2. Public Comment on Matters not on the agenda
3. **Minutes of the January 6, 2025, Executive Committee Meeting (*actionable item*)**
4. **December 2024 Financial Statements and the January 2025 Operating Account Reconciliation (*actionable item*)**
5. 2025 CARPC Budget Amendment – discussion about updates for March Commission approval
6. Future Meeting Scheduling (April, May, July and October)
7. Future Agenda Items (next meeting is **Monday, March 10, 2025**, via Microsoft Teams Webinar at **6:00 pm**)
 - a. CARPC 2025 Work Plan Update (March)
 - b. CARPC Personnel Manual Update (March?)
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.