

**AGENDA**  
of the  
**CARPC Ad Hoc Water Quality Committee**

**March 19<sup>th</sup>, 2025**

**CARPC Office, 100 State St., Suite 400, Madison**

**11:30 AM**

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**Participant Information**

**Meeting Accommodation:** This meeting will take place in person only, at the office of the Capital Area Regional Planning Commission, located at the address above.

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 Commission as part of the packet should be received in the RPC office no later than noon, seven (7) days before the meeting. Written communications, including emails sent to [info@capitalarearpc.org](mailto:info@capitalarearpc.org), received after this deadline will be provided to Commissioners at the meeting.

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

**VISION:** A region where communities create 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 December 4, 2024, Ad Hoc Water Quality Committee Meeting (*actionable item*)**
4. Assessment of Current USA Amendment Process (Process Description and Fees Analysis) – Staff Presentation and Discussion
5. Recap of Staff Discussions with Local Municipalities Regarding USA Amendment Process
6. Concepts for Alternative USA Amendment Process – Staff Presentation and Discussion
7. Future Agenda Items (next meeting is TBD with the committee)
  - a. Proposal for Adjustments to Existing USAA Process
  - b. Refinement of Alternative USA Amendment Process
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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.