

**SINCE THE POSTING OF THIS AGENDA, THE FOLLOWING ITEM HAS CHANGED:
ITEM 2 ADDED**

NATURAL RESOURCES BOARD

AMENDED AGENDA (Revised 7/7/08)

For meeting at Madison, Wisconsin
Room 813, DNR State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin

July 10, 2008 – 11:00 a.m.

NOTICE IS HEREBY GIVEN that a special meeting of the Natural Resources Board will convene via teleconference at 11:00 a.m. Thursday, July 10, 2008, in Room 813 of the State Natural Resources Building (GEF 2), Madison. The Board will act on Item 1.

NOTICE IS FURTHER GIVEN that matters concerning natural resource issues or the Department's program responsibilities or operations specified in the Wisconsin Statutes, which arise after publication of this agenda may be added to the agenda and publicly noticed no less than two hours before the scheduled board meeting, if the Board Chair determines that the matter is urgent.

Order of Business

1. Land Acquisition – Statewide Public Access Program – Waukesha County
(Richard Steffes, 5 minutes) **TABLED AT JUNE 25, 2008 MEETING**
2. Discussion on Stewardship Subcommittee Report **ADDED**

Natural Resources Board Contact and Public Appearance Information:

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<http://dnr.wi.gov/org/nrboard/publicappearance.htm>