

**Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item**

SUBJECT: Approval of the 2015 Natural Resources Board Meeting Dates

FOR: August 2014 Board meeting

TO BE PRESENTED BY: Preston Cole, Chair

SUMMARY:

The proposed 2015 meeting schedule is:

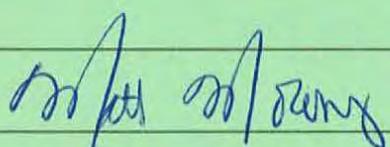
January 27-28	Madison
February 24-25	Madison
April 7-8	Madison
May 26-27	tbd
June 23-24	tbd
August 11-12	tbd
September 22-23	tbd
October 27-28	tbd
December 8-9	Madison
January 26-27, 2016	Madison

No meetings are scheduled for March, July, or November.
To be determined (tbd).

RECOMMENDATION: Approve Board meeting schedule for 2015

LIST OF ATTACHED MATERIALS (check all that are applicable):

- | | |
|--|--|
| <input type="checkbox"/> Background memo | <input type="checkbox"/> Type name of attachment or type N/A if not applicable |
| <input checked="" type="checkbox"/> Schedule | <input type="checkbox"/> Type name of attachment or type N/A if not applicable |

Approved by	Signature	Date
n/a, Bureau Director		
n/a, Administrator		
Cathy Stepp, Secretary		7/28/14

2015 Wisconsin Natural Resources Board Meeting Dates - DRAFT

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Natural Resources Board information is located online at:
<http://dnr.wi.gov/about/nrb/>