

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

SUBJECT: Approval of the 2017 Natural Resources Board Meeting Dates

FOR: August 2016 Board meeting

TO BE PRESENTED BY: Terry N. Hilgenberg, Chair

SUMMARY:

The proposed 2017 meeting schedule is:

January 24-25	Madison
February 21-22	Madison
April 11-12	Madison
May 23-24	*tbd
June 27-28	*tbd
August 8-9	*tbd
September 26-27	*tbd
October 24-25	*tbd
December 12-13	Madison
January 23-24, 2018	Madison

No meetings are scheduled for March, July, or November.

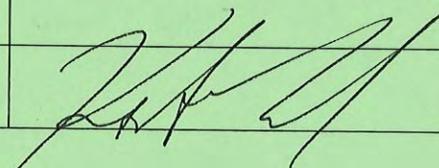
*tbd: Location to be determined.

RECOMMENDATION: Approve Board meeting schedule for 2017

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

- Background memo
- Schedule

- Type name of attachment or type N/A if not applicable
- 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		7/13/16

cc: Board Liaison – AD/8

Wisconsin Natural Resources Board DRAFT 2017 Meeting Dates

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