

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Approval of the 2010 Natural Resources Board Meeting Dates

FOR: AUGUST 2009 BOARD MEETING

TO BE PRESENTED BY: CHRISTINE THOMAS, CHAIR

SUMMARY:

The proposed 2010 NRB meeting schedule:

January 26-27	Madison
February 23-24	Madison
March 30-31	Madison
April 27-28	Madison
May 25-26	Southeast Region
June 22-23	South Central Region
August 10-11	Northern Region
September 21-22	Northeast Region
October 26-27	West Central Region
December 7-8	Madison
January 25-26, 2011	Madison

No meetings are scheduled for July or November
Regional location is tentative and will be determined by year-end 2009.

RECOMMENDATION: Request approval of the 2010 NRB meeting schedule

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

APPROVED:

Bureau Director, n/a

Date

Administrator, n/a

Date

Secretary, Matt Frank

7-14-09
Date

2010 Natural Resources Board
Meeting Dates - DRAFT

January	26-27	Madison
February	23-24	Madison
March	30-31	Madison
April	27-28	Madison
May	25-26	Southeast Region
June	22-23	South Central Region
August	10-11	Northern Region
September	21-22	Northeast Region
October	26-27	West Central Region
December	7-8	Madison
January	25-26, 2011	Madison

No meetings are scheduled for July or November.

Regional location is tentative and will be determined by year-end 2009.

Note: Board meetings are scheduled for the fourth Wednesday of each month and Tuesday afternoon if necessary unless otherwise scheduled.