

SEPTEMBER 28, 2009

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## NATURAL RESOURCES BOARD

### BRIEF OF ACTION

A special meeting of the Natural Resources Board was held via teleconference on Wednesday, September 28, 2009 in Room G813, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 10:30 a.m. for action on items 1-2. The meeting adjourned at 10:35 a.m.

### ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present

Jonathan Ela – absent

John Welter – present

Jane Wiley – present

Preston Cole – present

Gary Rohde – present

Christine Thomas – present

2.A. Land Management, Recreation, and Fisheries/Wildlife

2.A.1 Request Ratification of Authorization for Public Hearing on Board Order FH-23-09 to amend Ch. NR 25 relating to the total allowable commercial harvest of whitefish in Lake Michigan

Note: Previously considered at August 12, 2009 meeting

**Dr. Clausen MOVED approval, seconded by Ms. Wiley. The motion carried unanimously.**

**Mr. Welter MOVED approval, seconded by Mr. Cole to adjourn the meeting. The motion carried unanimously.**

\*\*\*The meeting adjourned at 10:35 a.m.\*\*\*

**NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.**