



## State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

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### NATURAL RESOURCES BOARD A G E N D A

For meetings at:

Waukesha State Office Building, Room 151  
141 NW Barstow Street, Waukesha, Wisconsin  
Tuesday, April 1, 2008

RCU Corporate Center, Eau Claire River Room  
200 Riverfront Terrace, Eau Claire, Wisconsin  
Thursday, April 3, 2008

DNR Northeast Region Headquarters, Lake Michigan Community Conference Room  
2984 Shawano Avenue, Green Bay, Wisconsin  
Tuesday, April 8, 2008

**NOTICE IS HEREBY GIVEN** that the Stewardship Subcommittee of the Natural Resources Board (NRB) will have three (3) listening sessions on defining public access to Stewardship lands. At each listening session, the Subcommittee will address items 1-3 as listed on the agenda.

**NOTICE IS FURTHER GIVEN** that on Tuesday, April 1 at 5:00 p.m. the Subcommittee of the Natural Resources Board may have dinner at the Rochester Deli, Waukesha, Wisconsin. At 5:45 p.m., the Subcommittee will travel to the Waukesha State Office Building, Room 151, 141 NW Barstow Street, Waukesha, Wisconsin. The listening session will convene at 6:00 p.m. After the close of the session, the Subcommittee will then depart for the Select Inn, Waukesha, Wisconsin.

**NOTICE IS FURTHER GIVEN** that on Thursday, April 3 at 5:00 p.m. the Subcommittee of the Natural Resources Board may have dinner at Mike's Smokehouse BBQ, Eau Claire, Wisconsin. At 5:45 p.m., the Subcommittee will travel to the RCU Corporate Center, Eau Claire River Room, 200 Riverfront Terrace, Eau Claire, Wisconsin. The listening session will convene at 6:00 p.m. After the close of the session, the Subcommittee will then depart for the Ramada Convention Center and Hotel, Eau Claire, Wisconsin.

**NOTICE IS FURTHER GIVEN** that on Tuesday, April 8 at 5:00 p.m. the Subcommittee of the Natural Resources Board may have dinner at Legends Restaurant, Green Bay, Wisconsin. At 5:45 p.m., the Subcommittee will travel to the Department's Northeast Region Headquarters, Lake Michigan Community Conference Room, 2984 Shawano Avenue, Green Bay, Wisconsin. The listening session will convene at 6:00 p.m. After the close of the session, the Subcommittee will then depart for the Comfort Suites, Green Bay, Wisconsin.

**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.

**NRB Stewardship Subcommittee Listening Sessions Agenda**  
**April 1, 3, and 8, 2008**

**Order of Business**

1. Organizational Matters
  - A. Welcome and Introductions
  - B. Purpose of the Stewardship Subcommittee Listening Sessions
  
2. Staff presentations on the background of Stewardship and the need to define access on Stewardship lands.
  
3. Public testimony and/or written comment will be accepted on criteria to determine under what circumstances five primary nature-based outdoor activities—hunting, fishing, trapping, hiking, cross-country skiing—may be restricted or prohibited on lands acquired with Stewardship funds, a process for review, and additional comments that will aid the Department and NRB in the rulemaking process.