

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** Approval to amend the 2008 Natural Resources Board Meeting Dates

**FOR:** JANUARY 2008 BOARD MEETING

**TO BE PRESENTED BY:** CHRISTINE THOMAS, CHAIR

**SUMMARY:**

The December meeting would be moved from December 2-3, 2008 to December 9-10, 2008:

January 22-23	Madison
February 26-27	Madison
March 25-26	Madison
April 22-23	TBA
May 27-28	TBA
June 24-25	TBA
July 23*	TBA
August 12-13	TBA
September 23-24	TBA
October 21-22	TBA
December 9-10 (amended)	Madison
January 27-28, 2009	Madison

\* TENTATIVE  
There is no meeting scheduled for November

**RECOMMENDATION:** Approve the amended 2008 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:**

NA

\_\_\_\_\_  
Bureau Director,

\_\_\_\_\_  
Date

NA

\_\_\_\_\_  
Administrator,

\_\_\_\_\_  
Date

/s/

12/21/07

\_\_\_\_\_  
Secretary, Matt Frank

\_\_\_\_\_  
Date

DRAFT - 2008 Amended Natural Resources Board  
Meeting Dates

January	22-23	Madison
February	26-27	Madison
March	25-26	Madison
April	22-23	SCR
May	27-28	SER
June	24-25	NER
July	23*	TBA
August	12-13	SCR
September	23-24	WCR
October	21-22	NOR
December	9-10 (amended)	Madison
January	27-28, 2009	Madison

\*The July meeting is tentative.  
There is not a meeting scheduled in November.

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