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NATURAL RESOURCES BOARD

AGENDA

(Rescheduled from Monday, December 20, 2010)

For meeting at:

**Room 813, DNR State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin**

Wednesday, December 22, 2010

NOTICE IS HEREBY GIVEN that a special meeting of the Natural Resources Board will convene at 2:00 p.m. by conference call on Wednesday, December 22, 2010 in Room 813 of the State Natural Resources Building (GEF 2), Madison. The Board will act on Items 1-2.

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.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Calling the roll
 - B. Approval of agenda for December 22, 2010

2. Action Item
 - A. Land Management, Recreation, Fisheries, and Wildlife
 1. Land Acquisition – Statewide Natural Areas – Chippewa & Pepin Counties; Statewide Fish Habitat – Pierce and Dunn Counties; Ice Age Trail – Chippewa County; Lower Chippewa State Natural Area – Dunn County; Statewide Wildlife Habitat Area – Polk County; Western Prairie Habitat Restoration – St. Croix County (Richard Steffes, Real Estate Director, 15 minutes)

Natural Resources Board Contact and Public Appearance Information:

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<http://dnr.wi.gov/org/nrboard/publicappearance.htm>