

**Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item**

SUBJECT: Approval of the 2014 Natural Resources Board Meeting Dates

FOR: August 2013 Board meeting

TO BE PRESENTED BY: Preston Cole, Chair

SUMMARY:

The proposed 2014 meeting schedule is:

January 28-29	Madison
February 25-26	Madison
April 8-9	Madison
May 27-28	tbd
June 24-25	tbd
August 12-13	tbd
September 23-24	tbd
October 28-29	tbd
December 9-10	Madison
January 27-28, 2015	Madison

No meetings are scheduled for March, July, or November.

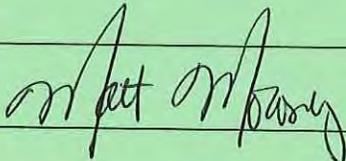
To be determined (tbd): Region locations to be determined by year-end 2013.

RECOMMENDATION: Approve Board meeting schedule for 2014

LIST OF ATTACHED MATERIALS (check all that are applicable):

- Background memo
- Schedule

- Type name of attachment or type N/A if not applicable
- Type name of attachment or type N/A if not applicable

Approved by	Signature	Date
n/a, Bureau Director		
n/a, Administrator		
Cathy Stepp, Secretary		7/17/13

cc: Board Liaison – AD/8

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Natural Resources Board information is located online at:
<http://dnr.wi.gov/about/nrb/>