

NATURAL RESOURCES BOARD STEWARDSHIP SUBCOMMITTEE

AGENDA

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

June 19, 2008 – 9:30 a.m.

NOTICE IS HEREBY GIVEN that a quorum of the Natural Resources Board Stewardship Subcommittee will arrive at approximately 7:00 p.m. on Wednesday, June 18, 2008 at the University Inn, Madison, Wisconsin.

NOTICE IS FURTHER GIVEN that the Natural Resources Board Stewardship Subcommittee will meet with Clean Wisconsin at 8:30 a.m. on Thursday, June 19, 2008 in Room 809 of the State Natural Resources Building (GEF 2), Madison.

NOTICE IS FURTHER GIVEN that the Natural Resources Board Stewardship Subcommittee meeting will convene at 9:30 a.m. on Thursday, June 19, 2008, in Room 813 of the State Natural Resources Building (GEF 2), Madison, for discussion on Item 1.

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. The Stewardship Subcommittee will meet to discuss and formulate questions that will need to be addressed by DNR staff and the Stewardship Advisory Committee in making recommendations for permanent rules to carry out the changes in the Stewardship program contained in the 2007 state budget bill.