

NATURAL RESOURCES BOARD

AGENDA

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

Monday, September 28, 2009

NOTICE IS HEREBY GIVEN that a special meeting of the Natural Resources Board will convene via teleconference at 10:30 a.m. on Monday, September 28, 2009, in Room 813 of the State Natural Resources Building (GEF 2), Madison, for action 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

2. Action Item
 - A. Land Management, Recreation, and Fisheries/Wildlife
 1. Request Ratification of Authorization for Public Hearing on Board Order FH-23-09 to amend Ch. NR 25 relating to the total allowable commercial harvest of whitefish in Lake Michigan (Bill Horns, 5 minutes)
Note: Previously considered at August 12, 2009 meeting