NOTICE IS HEREBY GIVEN that the Air, Waste and Water Study Committee of the Wisconsin Conservation Congress will convene at 12:30 pm on Saturday, August 14, 2010 at the L.E. Phillips Memorial Library, 400 Eau Claire Street, Eau Claire. The study committee will act on items listed on the agenda.

ORDER OF BUSINESS

Organizational Matters 12:30 PM
A. Call to Order
B. Roll Call
C. Review Committee Mission Statement

Discussion and Action Items
A. Department action plan for reducing lead in the environment
   - Presentations by DNR Staff
   - Questions and Answers
   - Committee Discussion
B. Citizen Resolutions
   040310 Lead Reduction in Fishing Tackle Revisited
   040710 Multiple Lake Fishing Tournaments & AIS Spread

Member Matters

Adjourn ~4:30 PM

Committee Chair: Mike Witkiewicz 414-218-2494 MPWITK@GMAIL.COM
Secretary: James Brakken 715-798-3163 JIM.BRAKKEN@YAHOO.COM

If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.
**From North:** Head southwest on US-53 S, Take exit 89 toward River Prairie Dr, Turn right at River Prairie Dr, Take the 1st left onto Galloway St, Turn left at N Farwell St, Destination will be on the left.

**From South:** Head northwest on I-94 W, Take exit 70 to merge onto US-53 N toward Eau Claire, Take exit 87 to merge onto US-53 BUS N/S Hastings Way toward WI-93, Turn left at Brackett Ave, Continue onto Harding Ave, Continue onto Washington St, Turn right at S Farwell St, Destination will be on the right.

**From East:** Head east on I-94 E, Take exit 59 to merge onto WI-312 E/Partridge Rd toward US-12, Continue to follow WI-312 E, Turn right at Jeffers Rd, Turn left at Truax Blvd, Turn right at 3rd St, 3rd St turns slightly left and becomes Platt St, Turn right at N Oxford Ave, Take the 1st left onto W Madison St, Turn right at N Farwell St, Destination will be on the left.