

## AGENDA

Beneficial Use Technical Advisory Committee Meeting  
Tuesday, September 18, 2018

Glaciers Edge Conference Room  
WDNR Fitchburg Service Center  
3911 Fish Hatchery Road, Fitchburg, WI 53711

**1:00 p.m. -** Welcome, introductions, agenda review and repair

**1:10 p.m. -** Review of NR 538 Revisions - Phil Fauble

- A review of the goals set out at the beginning of this review process and how we met them through revisions to the Code.
- How the comments and discussions over the past 2 years were incorporated into the current revised version.
- Some advantages of the new approach.

**2:30 p.m. -** Open Discussion – All

Open the floor to any questions or comments regarding the proposed rule language.

**3:30 p.m. -** Round-Robin– TAC Members

Opportunity for each TAC member to comment on the revised Code or any aspect of the review process.

**3:50 p.m. -** Wrap-up – All

- **This Is Not Your Last Chance To Comment on the Draft Rules!**
  - We will continue to accept written comments from the TAC for a time after this meeting. What is a reasonable timeframe? We are also open to meeting individually with members, so please contact me if you might be interested.
- **Economic Impact Analysis** – there will be an opportunity to comment on the draft analysis. We will make sure TAC members get copies.
- **Public Hearing** – before final adoption by the NRB and Governor, there will be an opportunity to comment on the rules at one or more public hearings.

**4:00 p.m. -** Adjourn

**Thank You!** Once again, our thanks and a sincere appreciation for all the time and energy devoted by the members of the Technical Advisory Committee since our first meeting in 2016. We hope we have created a revised beneficial use rule that is worthy of your support as it goes through the adoption process.