

July 10, 2008

NATURAL RESOURCES BOARD

BRIEF OF ACTION

A special meeting of the Natural Resources Board was held on Thursday, July 10, 2008 via teleconference in Room 813 of the State Natural Resources Building (GEF 2), Madison. The meeting was called to order at 11:00 a.m. for action on item 1. The meeting adjourned at 11:50 a.m.

ORDER OF BUSINESS

Organizational Matters

Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – present	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

1. Land Acquisition – Statewide Public Access Program – Waukesha County

Mr. Ela MOVED, seconded by Dr. Clausen approval of the Land Acquisition – Statewide Public Access Program – Waukesha County. The motion carried unanimously.

2. Discussion on Stewardship Subcommittee Report

Mr. Rohde MOVED, seconded by Mr. Welter approval of the Stewardship Subcommittee Report dated June 19, 2008 to be distributed to Secretary Frank and to the Citizens Advisory Committee.

Mr. Ela MOVED to amend the motion to include the language *for their use as they see fit.*, as follows: “Approval of the Stewardship Subcommittee Report dated June 19, 2008 to be distributed to Secretary Frank and to the Citizens Advisory Committee *for their use as they see fit.*”

Mr. Rohde and Mr. Welter accepted as a friendly amendment.

The motion carried unanimously.

Mr. Welter MOVED, seconded by Dr. Clausen to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 11:50 a.m.

NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.