Form 1100-001
(R 9/07)

NATURAL RESOURCES BOARD AGENDA ITEM

Item No. 5.A.

SUBJECT: Approval of the 2009 Natural Resources Board Meeting Dates

FOR: AUGUST 2008 **BOARD MEETING**

TO BE PRESENTED BY: CHRISTINE THOMAS, CHAIR

SUMMARY:

The proposed 2009 NRB meeting schedule:

January 27-28	Madison
February 24-25	Madison
March 24-25	Madison
April 21-22	TBD
May 26-27	TBD
June 23-24	TBD
July 22*	Madison
August 11-12	TBD
September 22-23	TBD
October 27-28	TBD
December 8-9	Madison
January 26-27, 2010	Madison

* No meeting is scheduled for July. July 22 is only a placeholder for a possible special meeting.
No meeting is scheduled for November.
TBD = to be determined

RECOMMENDATION: Request approval of the 2009 NRB meeting schedule

LIST OF ATTACHED MATERIALS:

No	☑ Fiscal Estimate Required	Yes	☐ Attached
No	☑ Environmental Assessment or Impact Statement Required	Yes	☐ Attached
No	☑ Background Memo	Yes	☐ Attached

APPROVED:

Bureau Director, n/a — Date

Administrator, n/a — Date

Secretary, Matt Frank — Date

cc: Laurie J. Ross - AD/8

2009 Natural Resources Board
Meeting Dates - DRAFT

January	27-28	Madison
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January	26-27, 2010	Madison

*No meeting is scheduled for July. July 22 is only a placeholder for a possible special meeting.

No meeting is scheduled for November.

TBD = to be determined

Note: Board meetings are scheduled for the fourth Wednesday of each month and Tuesday afternoon if necessary unless otherwise noted.