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NATURAL RESOURCES BOARD

A G E N D A

For meeting at:
Room G09, State Natural Resources Building (GEF 2)
101 South Webster Street
Madison, Wisconsin

Friday, November 13, 2009

NOTICE IS HEREBY GIVEN that a special meeting of the Natural Resources Board will convene via teleconference at 10:00 a.m. on Friday, November 13, 2009, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act on items 1-2 as listed on the Agenda.

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
- B. Approval of Agenda for November 13, 2009

2. Action Items

A. Air, Waste, and Water/Enforcement

- 1. Updated Request for Authorization for Public Hearings on Board Order WT-14-08, revisions to NR 151, NR 153, and NR 155 pertaining to performance standards and grant programs to address polluted runoff (Russ Rasmussen, 10 minutes)
NOTE: This request was tabled at the October 21, 2009 Meeting. The rule package has been modified.
- 2. Request Adoption of modifications to Board Order WT-28-04, revisions to NR 115, Wisconsin Shoreland Management Program (Russ Rasmussen, 45 minutes)
NOTE: This rule was approved as amended at the June 24, 2009 Meeting. These modifications are the result of legislative review. No public testimony will be taken.

Natural Resources Board Contact and Information:

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