

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Approval of the 2013 Natural Resources Board Meeting Dates

FOR: AUGUST 2012 **BOARD MEETING**

TO BE PRESENTED BY / TITLE: DAVID CLAUSEN, CHAIR

SUMMARY:

The proposed 2013 NRB meeting schedule:

January 22-23	Madison
February 26-27	Madison
March 26-27	Madison
April 23-24	Madison
May 21-22	tbd
June 25-26	tbd
August 13-14	tbd
September 24-25	tbd
October 22-23	tbd
December 10-11	Madison
January 21-22, 2014	Madison

No meetings are scheduled for July or November
To be determined (tbd): Region locations to be determined by year-end 2012.

RECOMMENDATION: Request approval of the 2013 NRB meeting schedule

LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |

APPROVED:

Bureau Director, n/a

Date

Administrator, n/a

Date

Secretary, Cathy Stepp

Date
7/20/12

cc: NRB Liaison
DNR Rules Coordinator

2013 Wisconsin Natural Resources Board Meeting Dates - DRAFT

January	22-23	Madison
February	26-27	Madison
March	26-27	Madison
April	23-24	Madison
May	21-22	tbd
June	25-26	tbd
August	13-14	tbd
September	24-25	tbd
October	22-23	tbd
December	10-11	Madison
January	21-22, 2014	Madison

No meetings are scheduled for July or November.

To be determined (tbd): Region locations to be determined by year-end 2012.

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

Natural Resources Board information is located online at:
<http://dnr.wi.gov/about/nrb/>