

NATURAL RESOURCES BOARD

AGENDA

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

December 15th, 2004 - 9:30 a.m.
Via Teleconference

NOTICE IS GIVEN that the Natural Resources Board will convene as a Full Board via teleconference at 9:30 a.m. on Wednesday, December 15, 2004, in Room 774B of the State Natural Resources Building (GEF 2), Madison, for action on Item 1.

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. Approval of the budget cover letter (30 minutes)