

## **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

Wednesday, April 4, 2007

**NOTICE IS GIVEN** that the Natural Resources Board will convene as a Full Board via teleconference at 2:00 p.m. on Wednesday, April 4, 2007, in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The Board will act 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. Adoption of Emergency Order FH-22-07(E) to control the spread of Viral Hemorrhagic Septicemia virus in the waters of Wisconsin.