

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** Approval of the 2008 Natural Resources Board Meeting Dates

**FOR:** OCTOBER 2007 **BOARD MEETING**

**TO BE PRESENTED BY:** CHRISTINE THOMAS, CHAIR

**SUMMARY:**

The proposed 2008 NRB meeting schedule:

January 22-23	Madison
February 26-27	Madison
March 25-26	Madison
April 22-23	TBA
May 27-28	TBA
June 24-25	TBA
July 23*	TBA
August 12-13	TBA
September 23-24	TBA
October 21-22	TBA
December 2-3	Madison
January 27-28, 2009	Madison

\* TENTATIVE  
There is no meeting scheduled for November

**RECOMMENDATION:** Approve the 2008 NRB meeting schedule

**LIST OF ATTACHED MATERIALS:**

- No  Fiscal Estimate Required
- No  Environmental Assessment or Impact Statement Required
- No  Background Memo

- Yes  Attached
- Yes  Attached
- Yes  Attached

**APPROVED:**

\_\_\_\_\_  
Bureau Director,

\_\_\_\_\_  
Date

\_\_\_\_\_  
Administrator,

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Secretary, Matt Frank

10/1/07  
\_\_\_\_\_  
Date

cc: Laurie J. Ross - AD/5

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August 19-20	TBA
September 23-24	TBA
October 21-22	TBA
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