

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Approval of the 2008 Natural Resources Board Meeting Dates

FOR: SEPTEMBER 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 <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,

Date

Administrator,

/s/

Date

8/31/07

Secretary, Scott Hassett

Date

cc: Laurie J. Ross - AD/5

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September 23-24	TBA
October 21-22	TBA
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