

SUBJECT: Approval of the 2011 Natural Resources Board Meeting Schedule

FOR: SEPTEMBER 2010 BOARD MEETING

TO BE PRESENTED BY: JONATHAN ELA, CHAIR

SUMMARY:

The proposed 2011 NRB meeting schedule:

January 25-26	Madison
February 22-23	Madison
March 22-23	Madison
April 26-27	Madison
May 24-25	tbd
June 21-22	tbd
August 9-10	tbd
September 27-28	tbd
October 25-26	tbd
December 13-14	Madison
January 24-25, 2012	Madison

No meetings are scheduled for July or November

tbd: regional locations will be determined

RECOMMENDATION: Request approval of the 2011 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 |

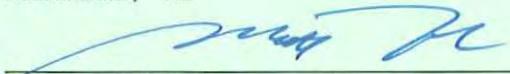
APPROVED:

Bureau Director, n/a

Date

Administrator, n/a

Date



Secretary, Matt Frank

9-2-10

Date

cc: Laurie J. Ross - AD/8

2011 Natural Resources Board
Meeting Dates - DRAFT

January	25-26	Madison
February	22-23	Madison
March	22-23	Madison
April	26-27	Madison
May	24-25	tbd
June	21-22	tbd
August	9-10	tbd
September	27-28	tbd
October	25-26	tbd
December	13-14	Madison
January	24-25, 2012	Madison

No meetings are scheduled for July or November.

tbd: regional locations will be determined by year-end 2010.

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