

**SUBJECT:** Approval of the 2012 Natural Resources Board Meeting Dates

**FOR:** AUGUST 2011 BOARD MEETING

**TO BE PRESENTED BY / TITLE:** DAVID CLAUSEN, CHAIR

**SUMMARY:**

The proposed 2012 NRB meeting schedule:

January 24-25	Madison
February 21-22	Madison
March 27-28	Madison
April 24-25	Madison
May 22-23	tbd
June 26-27	tbd
August 7-8	tbd
September 25-26	tbd
October 23-24	tbd
December 11-12	Madison
January 22-23, 2013	Madison

No meetings are scheduled for July or November  
To be determined (tbd): Region locations to be determined by year-end 2011.

**RECOMMENDATION:** Request approval of the 2012 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, Cathy Stepp

\_\_\_\_\_  
Date 7/14/11

cc: NRB Liaison  
DNR Rules Coordinator

2012 Natural Resources Board  
Meeting Dates - DRAFT

January	24-25	Madison
February	21-22	Madison
March	27-28	Madison
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May	22-23	tbd
June	26-27	tbd
August	7-8	tbd
September	25-26	tbd
October	23-24	tbd
December	11-12	Madison
January	22-23, 2013	Madison

No meetings are scheduled for July or November.

tbd: regional locations will be determined by year-end 2011.

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