

**NATURAL RESOURCES BOARD AGENDA ITEM**

**SUBJECT:** Approval of the 2013 Natural Resources Board Meeting Dates

**FOR:** SEPTEMBER 2012 BOARD MEETING

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

**SUMMARY:**

This item was tabled at the August 8, 2012 meeting. The Board requested alternative meeting dates for the 2nd Wednesday and 3rd Wednesday of each month. Revised dates for 2013 NRB meeting schedule are as follows:

<u>Month</u>	<u>2nd Week</u>	<u>3rd week</u>	<u>Standard Date</u>
January	8-9	15-16	22-23
February	12-13	19-20	26-27
March	12-13	19-20	26-27
April	9-10	16-17	23-24
May	7-8	14-15	21-22
June	11-12	18-19	25-26
August	13-14	13-14	13-14
September	10-11	17-18	24-25
October	8-9	15-16	22-23
December	10-11	10-11	10-11
January, 2014	7-8	14-15	21-22

No meetings are scheduled for July or November  
To be determined (tbd): Region locations to be determined by year-end 2012.

**RECOMMENDATION:** Request approval of either the 2nd week, 3rd week, or standard date for the 2013 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

9/5/12

cc: NRB Liaison  
DNR Rules Coordinator