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NATURAL RESOURCES BOARD

BRIEF OF ACTION

A special meeting of the Natural Resources Board was held on Wednesday, March 19, 2014 via conference call in Room G09, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 10:00 a.m. for action on items 1-2. The meeting adjourned at 10:05 a.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

William Bruins – call-in Gary Zimmer – call-in
Christine Thomas – call-in Jane Wiley – call-in
Terry Hilgenberg – call-in Preston Cole – call-in
Greg Kazmierski – present

1.B. Approval of agenda for March 19, 2014

Mr. Zimmer MOVED approval of the March 19, 2014 agenda, seconded by Dr. Thomas. The motion carried unanimously.

2. Action Items

2.A. Scope Statements

2.A.1. Request approval of the Statement of Scope for Permanent Board Order FH-02-14 and Emergency Board Order FH-03-14(E), and conditionally approve the public hearing notice and notice of submittal of proposed rules to the Legislative Council Rules Clearinghouse for FH-02-14, for proposed rules affecting chapters NR 20 and 23 relating to modifications in daily bag limit and minimum size limit in response to tribal harvest

Ms. Wiley referred to item 9 [Anticipated number, month, and locations of public hearings] of the Statement of Scope and requested that a public hearing be held north of Highway 64 rather than in Wausau.

Secretary Stepp stated the Department would do so.

Ms. Wiley MOVED approval, seconded by Mr. Zimmer of the department's recommendations. The motion carried unanimously.

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Mr. Bruins MOVED, seconded by Dr. Thomas to adjourn the meeting. The motion carried unanimously.

*****The meeting adjourned at 10:05 a.m.*****

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