



**Lussier Family Heritage Center
 3101 Lake Farm Rd.
 Madison, WI 53711
 (608) 224-3604**

<https://www.countyofdane.com/lwrd/parks/heritage/>

Agenda – Thursday, October 27, 2016

9:30 – 9:40	1. Introductions
9:40 – 10:20	2. Objective and Committee charge – what we would like to accomplish a. Address by each of the Sponsors b. Context: other input received to date
10:20 -10:50	3. Process, roles and timeline a. Role and expectations of the Committee members b. Role of the Sponsors' staff c. Role of the facilitator
10:50 – 11:00	BREAK
11:00 – 12:00	4. Background / Overview a. 2010-2025 CWD Response Plan b. Context / new information re: CWD management in the State c. 2010-2015 Plan review summary
12:00 – 12:30	LUNCH BREAK
12:30 – 2:30	5. CWD expert speakers a. 30 minutes for presentation by each of the 3 speakers (total 1.5 hours) b. Total 30 minutes for joint Q&A with the speakers
2:30 – 2:45	BREAK
2:45 -3:15	6. Reflections by Committee Members on the day's discussion and learning <i>(led by the Facilitator)</i>
3:15 – 3:45	7. Citizen input
3:45 – 4:00	8. Next steps and pre-meeting assignment Feedback on the day & what can be done differently next time Adjourn