

## NOTICE OF PUBLIC MEETING

NOTICE IS GIVEN that matters concerning Riverway issues or the Lower Wisconsin State Riverway Board's program responsibilities or operations specified in the Wisconsin Statutes, which are not on the agenda, may be acted upon if the Lower Wisconsin State Riverway Board determines it is urgent to act. Such matters may be raised as the result of discussions under agenda items: Committee Reports, Other Business and Executive Director's Report.

The Lower Wisconsin State Riverway Board (LWSRB) Operations Committee will meet on Thursday, March 13, 2008, beginning at 1:30 p.m. The meeting will be held at the LWSRB office, 202 N. Wisconsin Ave., Muscoda, WI. The purpose of the meeting shall be to convene as the Lower Wisconsin State Riverway Forest Health Ad Hoc Committee from 1:30 to 3:30. Following a break, the committee will reconvene to conduct a regular business meeting. The purpose of the business meeting shall be to consider permit requests. Other committee business may be conducted if necessary. The agenda for the business meeting is listed below.

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. LWSR Forest Health Ad Hoc Committee
  - Mark Guthmiller, DNR Forest Health Specialist
  - Melody Walker, DATCP Gypsy Moth Specialist
  - Brad Hutnik, DNR Riverway Forester
  - Discussion
4. Break
5. Business meeting/consideration of permit requests
  - Adams (structure)(Town of Eagle, Richland County)
  - Hurtz (timber)(Town of Boscobel, Grant County)
6. Other business
  - Report on Forest Health Ad Hoc Committee
  - Permits issued by Executive Director
7. Adjournment

For further information regarding the March 13<sup>th</sup> LWSRB Operations Committee meeting, contact Mark Cupp, Executive Director, by calling (608) 739-3188 or 1-800-221-3792.

END