

## 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) Personnel Committee will conduct a meeting on Monday, June 9, 2008, beginning at 3:00 p.m. The meeting will be conducted by teleconference. Persons interested in participating may go to the LWSRB office, 202 N. Wisconsin Ave., in Muscoda, WI. The purpose of the meeting shall be to serve as the Nominating Committee for officers for the 2008-2009 fiscal year and to discuss possible performance recognition for the Executive Director. Other committee business may be conducted if necessary. The agenda for the meeting is listed below.

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. DCA/DCP for Executive Director position
4. Nominating Committee
5. Other business
6. Adjournment

For further information regarding the June 9<sup>th</sup> meeting of the LWSRB Personnel Committee, please contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board, 202 N. Wisconsin Avenue, Muscoda, WI 53573, or by calling (608) 739-3188 or 1-800-221-3792.

END