

# LOWER WISCONSIN STATE RIVERWAY BOARD

202 N. Wisconsin Avenue  
P.O. Box 187  
Muscodia, WI 53573  
(608) 739-3188 or 1-800-221-37926

## 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) will conduct a regular monthly business meeting on Thursday, September 11, 2014, at the Peterson Shelter, Wyalusing State Park, Bagley, WI. The meeting will begin at 5:00 p.m. The agenda for the meeting is listed below.

## AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Approval of agenda
4. Consideration of minutes of the 08/14/14 meeting
5. Executive Committee report
  - Correspondence
    - =LWSRB 25<sup>th</sup> anniversary update
      - >September 14<sup>th</sup> celebration
      - >August 21<sup>st</sup> Spring Green Preserve tour
      - >October 1<sup>st</sup> Burns tract field trip
    - =Pattison Sand Company court case update
    - =Arena boat landing
  - Strategic planning
6. Operations Committee report
  - Consideration of permit requests
  - Other business
    - =Review of proposed timber harvests on state lands
    - =Permits issued by Executive Director
7. Budget & Office Committee report
  - Status of FY 15 budget
  - 2015-2017 biennial budget process
8. Personnel Committee report
9. Executive Director's report
  - Activities/correspondence
  - River flow chart
  - Articles of interest
10. Board members' business
11. DNR report
12. Public Comment
13. Adjournment

For further information regarding the September 11<sup>th</sup> LWSRB meeting, contact Mark Cupp, Executive Director, at (608) 739-3188 or 1-800-221-3792.

END