



## Lower Wisconsin State Riverway Board

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### 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) Executive Committee will meet on Tuesday, January 2, 2024, beginning at 4:00 p.m. The meeting will be conducted via Zoom conference call. For call in information, please see below. The purpose of the meeting shall be to discuss the agenda for the January 11, 2024, LWSRB meeting. Correspondence and other business requiring committee approval also may be discussed. Persons wishing to participate January 2, 2024, Executive Committee meeting may join the Zoom conference call. The agenda for the meeting is listed below.

### AGENDA

1. Call to order
2. Acknowledgment of public meeting notice
3. Agenda for January 11, 2024, LWSRB meeting
4. Correspondence
5. Other business
6. Adjournment

For further information regarding the January 2<sup>nd</sup> meeting of the LWSRB Executive Committee, contact Mark E. Cupp, Executive Director, Lower Wisconsin State Riverway Board at (608) 739-3188 or by e-mail at [mark.cupp@wisconsin.gov](mailto:mark.cupp@wisconsin.gov).

END

Join Zoom Meeting

<https://us02web.zoom.us/j/87590599768?pwd=NWINMTZsaElWc3F1ODVFejU0Mi9kZz09>

Meeting ID: 875 9059 9768

Passcode: LWSRB

Or to dial in by phone:

1-312-626-6799

Passcode: 768950