

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 Monday, December 30, 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 9, 2025, LWSRB meeting. Correspondence and other business requiring committee approval also may be discussed. Persons wishing to participate December 30, 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 9, 2025, LWSRB meeting
- 4. Correspondence
- 5. Other business
- 6. Adjournment

For further information regarding the December 30th 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.

END

Join Zoom Meeting https://us02web.zoom.us/j/84765588349?pwd=ng6Hb1DraEEqbTgblwBmJWIKQSp3FP.1

Meeting ID: 847 6558 8349 Passcode: LWSRB

Or to dial in by phone: 1-312-626-6799 Passcode: 768950