

## 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 hold a meeting on Wednesday, June 7, 2006, beginning at 4:00 p.m. The meeting will be conducted by conference call. Persons wishing to participate in the meeting may go to the LWSRB office, 202 N. Wisconsin Ave., in Muscoda, WI. The purpose of the meeting shall be to discuss nomination of officers for FY07. 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. Nominating Committee (FY 07 officers)
4. Other business
5. Adjournment

For further information regarding the June 7<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.

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