



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Thursday, February 4, 2016

5:30 PM

City-County Building - Room 354
210 Martin Luther King Jr. Blvd.
Madison, WI 53703

City-County Building - Room 354

A. Call To Order

B. Consideration of Minutes

[2015 MIN-556](#) 2015 MIN-556_1-7-16 LWC EXEC MINUTES

Attachments: [2015 MIN-556 1-7-16 LWC-Exec Minutes](#)

C. Action Items - None

D. Presentations - None

E. Reports to Committee

1. Recap January 16, 2016 Commission retreat and next steps
2. Recap January 25, 2016 LCC-hosted joint meeting
3. Approve agenda for February 11 full Commission meeting

F. Announcements

G. Future Meeting Items and Dates

- February 11 Commission
- March 3 Executive
- March 10 Commission

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Land & Water Resources Dept. 608-224-3730 TTY: Call WI Relay 711