



Dane County

Meeting Agenda - Final

Lakes & Watershed Commission - Executive Committee

Thursday, July 2, 2015

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-161](#) 2015 MIN-161_6-4-15 LWC Exec Comm Minutes

Attachments: [2015 MIN-161_6-4-15 LWC Exec Minutes.pdf](#)

C. Action Items

Set 2016 Budget Review and Recommendation Schedule (review 2015 process)

D. Presentations - None.

E. Reports to Committee

- a. Announcements
- b. Continued discussion of natural resources committee and commission communication and coordination mechanisms
- c. Updates on 2015 Commission priorities
- d. Community Engagement Program report

F. Future Meeting Items and Dates

Full Commission meeting July 9 – confirm agenda
Executive Committee meeting August 6
Full Commission meeting (including Budget public hearing) – August 20

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. 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.

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