



# Dane County

## Meeting Agenda - Final

### Environmental Council

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Friday, September 11, 2015

12:01 PM

Clean Lakes Alliance Offices, 150 East Gilman  
Street, Madison

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Clean Lakes Alliance Offices, 150 East Gilman Street, Madison

#### A. Call To Order

#### B. Consideration of Minutes

[2015 MIN-264](#) ENVIRONMENTAL COUNCIL MINUTES AUGUST 12, 2015

#### C. Action Items

Determine Regular Meeting time for Council

#### D. Presentations

Field Review of selected 2015 Grant Projects: Clean Lakes Alliance, Swamplovers Foundation, Southwest Trout Unlimited, and Pope Farm Conservancy

#### E. Reports to Committee

Dane County Pollinator Protection Task Force update

#### F. Future Meeting Items and Dates

#### 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.*

*Staff: Mindy Habecker 608-224-3718 or [habecker@countyofdane.com](mailto:habecker@countyofdane.com)*