



# Dane County

## Meeting Agenda - Final

### Lakes & Watershed Commission

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Saturday, December 17, 2016

8:45 AM

UW-Madison Arboretum Visitor Center  
1207 Seminole Highway  
Madison WI 53711

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Arboretum Visitor Center - 1207 Seminole Highway

- A. Call To Order
- B. Consideration of Minutes - None
- C. Fund Transfers - None
- D. Referrals (Resolutions & Ordinance Amendments) - None
- E. Items Requiring Committee Action - None
- F. Presentations - None
- G. Reports to Committee - 2017 Lakes and Watershed Commission Annual Retreat
  - 2017 Priority Setting, Work Planning and Organizational Structure
- H. Announcements
- I. Future Meeting Items and Dates
- J. Public Comment on Items not on the Agenda
- K. Such Other Business as Allowed by Law
- L. 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 Department 608-224-3730 TTY: Call WI Relay 711*