



# Dane County

## Meeting Agenda - Final Lakes & Watershed Commission

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Thursday, June 12, 2014

5:15 PM

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

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### A. Call To Order

### B. Public Comment on Items not on the Agenda

### C. Consideration of Minutes

[2014 MIN-049](#)

Attachments: [04-10-2014 LWC minutes.pdf](#)

### D. Fund Transfers - None

### E. Referrals (Resolutions & Ordinance Amendments) - None

### F. Items Requiring Committee Action - None

### G. Presentations - None

### H. Reports to Committee

Announcements

Community Engagement Program Progress Report

Aquatic Invasive Species Program Progress

Land and Water Programs Assessment - Status Report

Work Team and Liaison Reports (Executive, Water Quantity, Phosphorus Reduction, Chloride Reduction, Green Tier, Clean Lakes Alliance, Each Member Outreach, Chair's Report)

### I. Future Meeting Items and Dates - July 10, 2014

## J. Such Other Business as Allowed by Law

## K. 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*