



University of Wisconsin –Madison  
Lakeshore Nature Preserve Committee

## Agenda

Friday, September 15, 2017

9:30 AM to 11:00 AM

Union South –check T.I.T.U for room assignment

1. *Introductions and welcome to new members (10 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of Minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates (20 minutes)*
  - i. *Administration (Gary)*
  - ii. *Work planning and budget (Laura)*
  - iii. *Capital projects (Rhonda)*
  - iv. *Field Activities (Adam)*
  - v. *Volunteers and Outreach (Bryn)*
6. *Friends of the Lakeshore Nature Preserve report (Gisela Kutzbach - 5 minutes)*
7. *2017 Work Plan 6-month Status Report (Preserve staff - 20 minutes)*
8. *Committee calendar and subcommittee organization (Laura - 10 minutes)*
  - i. *Subcommittees*
    - Education (Student Engagement Grants)*
    - Communications / Outreach*
    - Planning & Implementation (Work Plan and proposals)*

Upcoming Meetings:

Preserve Committee Meetings – Oct 20, Nov 17, Dec 15 – all 9:30 AM to 11:00 AM  
at Union South, TITU

Stakeholder meeting – October 11, 5:30 PM to 6:30 PM, Room 132 WARF Building, 601  
Walnut Street

*The charge of the Lakeshore Nature Preserve Committee is:  
“to ensure the integrity of these cherished campus resources through the provision of necessary  
and appropriate oversight, policies, guidelines, stewardship and management.”*