



University of Wisconsin –Madison
Lakeshore Nature Preserve Committee

Agenda

Wednesday, September 23, 2019

9:30 AM to 11:00 PM

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

1. *Introductions and welcome to new members; view of committee charge (10 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of Minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates (15 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 (Steven Sentoff - 5 minutes)*
7. *Mission – Vision – Guiding Principals (Gary Brown – 40 minutes)*
8. *Committee calendar and subcommittee organization (Laura - 5 minutes)*
 - i. *Subcommittees*
 - Education (Student Engagement Grants)*
 - Planning & Implementation (Work Plan and proposals)*

Upcoming Meetings:

- Preserve Committee meetings - dates to be determined – all at Union South, TITU
- Stakeholder Meeting – October 1, 5:00pm to 6:30pm – WARF room 134

*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.”*