



University of Wisconsin –Madison  
Lakeshore Nature Preserve Committee

## Agenda

Thursday, December 12, 2019

11:00am to 12:30pm

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

Professor Sara Hotchkiss, chair

1. *Introductions and welcome (2 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of November 22, 2019 meeting minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates (15 minutes)*
  - i. *Administration (Gary)*
  - ii. *Program Management (Laura)*
  - iii. *Capital projects (Rhonda)*
  - iv. *Field Activities (Adam)*
  - v. *Volunteers and Outreach (Bryn)*
6. *Friends of the Lakeshore Nature Preserve report - (Stephen Sentoff - 5 minutes)*
7. *Review of 2019 Draft Work Plan and Budget – (Gary Brown - 20 minutes)*
8. *White Oak Management at Frautschi Point – (Adam Gundlach – 15 minutes)*

Upcoming Meetings:

**TBD - Please send your spring semester availability schedule to Laura Wyatt so we can set our 2020 meeting dates.**

Stakeholder meeting – January 28, 2020, 5:00pm 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.”*