



University of Wisconsin –Madison
Lakeshore Nature Preserve

Agenda

Friday, November 1, 2019
12:00PM to 1:30 PM

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

1. *Introductions and review of committee charge (3 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of Minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates (10 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. *Education Subcommittee report - Student Engagement Grants (Bryn Scriver-5 minutes)*
8. *2019 Work Plan 6-month Status Report (Preserve staff - 15 minutes)*
9. *Continuation of Mission and Vision Discussion from October meeting (Gary Brown - 15 minutes)*
10. *Introduction of Strategic Plan draft (Gary Brown-30 minutes)*
11. *Adjourn*

Upcoming Meetings:

Preserve Committee Meetings – Nov 22, 12noon to 1:30PM and Dec 12, 11:00AM to 12:30PM
at Union South, TITU

*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.”*