



University of Wisconsin –Madison
Lakeshore Nature Preserve Committee
“Outdoor Learning is our Point”

Agenda

Friday, September 17, 2021
12 noon to 1:30 PM

1. *Review of committee charge mission and vision; introductions and welcome to new members; (10 minutes)*
2. *Approval of April 5, 2021 minutes-due to lack of quorum at May 12, 2021 meeting (2 minutes) -approved with automatic consent by quorum*
3. *Friends of the Lakeshore Nature Preserve report (Tom Bryan - 10 minutes)*
4. *Committee calendar including master plan and subcommittee organization (Laura - 15 minutes)*
 - i. *Subcommittees*
 - Education (Student Engagement Grants)
 - Planning & Implementation (Work Plan and project proposal review)
 - Communications
 - Master Plan
5. *Master Plan - introduction and planning goals, discuss guiding principles, introduce interactive map idea (Rhonda – 25 minutes)*
6. *Public comment period (2 minutes)*
7. *Staff Updates (20 minutes)*
 - i. *Administration (Laura-on Gary’s behalf if needed)*
 - ii. *Program and operations (Laura)*
 - iii. *Capital projects (Rhonda)*
 - iv. *Field Activities (Adam)*
 - v. *Volunteers and Outreach (Bryn)*

Upcoming Meetings:

Stakeholder Meeting – September 28, 5:00pm to 6:30pm – remote OR WARF

- Next Preserve Committee meetings – October 8, 2021, 12noon to 1:30pm

Our Vision: *To foster biodiversity on campus and cultivate lifelong environmental engagement.*

Our Mission: *The Lakeshore Nature Preserve shelters natural environments and cultural resources through active learning, research, and outreach in a place of respite and well-being.*

*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.”*