



Lakeshore Nature Preserve Committee

Agenda

Friday, February 10, 2023

7:30am to 9:00am

Remote: <https://uwmadison.zoom.us/j/95208057601>

1. *Introductions and welcome (4 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of December 7, 2022 meeting minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates -please review and come with questions (15 minutes)*
 - i. Missy Nergard, Director-Office of Sustainability
 - ii. Laura Wyatt, Assistant Director (Operations)
 - iii. Rhonda James, Senior Landscape Architect (Capital Projects)
 - iv. Adam Gundlach Field Projects Coordinator (Field Activities)
 - v. Bryn Scriver, Volunteer and Outreach Coordinator (Volunteers and Outreach)
6. *Friends of the Lakeshore Nature Preserve report - (Will Vuyk, Board President - 7 minutes)*
7. *Review of FY24 Work Plan – (Preserve staff – 15 minutes)*
8. *Review of FY24 Budget – (Laura Wyatt – 10 minutes)*
9. *Preserve Outreach Center Update – (Rhonda James - 15 minutes)*
10. *Master Plan Recommendation Review – (Rhonda James – 15minutes)*
11. *Adjourn*

Upcoming Meetings:

- **Preserve Committee meetings – March 10, April 14, May 12**

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.”