



Advisory Committee on Research Agenda

November 7, 2023

The Advisory Committee on Research (Committee) to the Land and Water Conservation Board (LWCB) will meet on November 7, 2023 at 9:00 a.m. via Microsoft Teams. To attend the meeting, join by telephone at (608) 571-2209 with Conference ID 291 193 408 838# or click the following Teams [hyperlink](#). The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE:

- 9:00 AM 1 Meeting Called to Order – **Ron Grasshoff, Committee Chair**
- a. Roll Call and Introductions
 - b. Open meeting notice
 - c. Approval of meeting agenda
 - d. Approval of September 5, 2023 meeting minutes
- 9:10 AM 2 Discuss 2023 LWCB Survey Report and Report Distribution
Katy Smith, DATCP
- 9:15 AM 3 Review Section VIII. A. of LWCB Bylaws: Committees- LWCB Advisory Committee on Research
Katy Smith, DATCP
- 9:25 AM 4 Discuss 2024 Committee Actions, Recommendations and or Requests from the Board
Ron Grasshoff, Committee Chair
- a. Strategic Planning- Where do we go from here? Setting goals and practical objectives for committee activities.
- 9:45 AM 5 Member updates with possible discussion
- 9:50 AM 6 Planning for the next Advisory Committee Meeting -
Ron Grasshoff, LWCB
- 9:55 AM 7 Adjourn