State of Wisconsin



Land and Water Conservation Board

PO Box 8911 Madison, WI 53708 - 8911 608 - 224 - 4650

Advisory Committee on Research Agenda

November 1, 2022

The Advisory Committee on Research (Committee) to the Land and Water Conservation Board (LWCB) will meet on November 1, 2022 at 3:00 pm via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 679 983 370# or click the following Teams <u>hyperlink</u>. The agenda for the meeting is shown below.

AGENDA ITEMS AND TENTATIVE SCHEDULE: Meeting

- 1 Called to Order **Ron Grasshoff, LWCB**
 - a. Roll Call
 - b. Open meeting notice
 - c. Approval of meeting agenda
 - d. Approval of September 6, 2022 meeting minutes
- 2 Discussion and Possible Election of Advisory Committee Officers **Ron Grasshoff, LWCB**
- 3 Update on Open Meeting and Public Record Requirements Zach Zopp, DATCP
- 4 Discussion and Vote on Stakeholder Outreach Letter & Electronic Survey John Exo, UW-Extension
- 5 Member Updates on Committee Assignments with Possible Discussion
- 6 Discuss Actions Necessary to Implement Stakeholder Outreach Ron Grasshoff, LWCB
- 7 Planning for the next Advisory Committee Meeting Ron Grasshoff, LWCB
- 8 Adjourn