



Advisory Committee on Research Agenda

July 2, 2024

The Advisory Committee on Research (Committee) to the Land and Water Conservation Board (LWCB) will meet on July 2, 2024 at 9:00 am via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 444 464 631# 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
 - b. Open meeting notice
 - c. Welcome Brian McGraw
 - d. Approval of meeting agenda
 - e. Approval of March 5, 2024 meeting minutes
- 9:10 AM 2 Discuss Committee's Suggestion for Bylaw Changes
Kirsten Biefeld, DATCP; Ron Grasshoff, Committee Chair
- 9:15 AM 3 Review 2024 Work Plan for the Advisory Committee on Research
Ron Grasshoff, Committee Chair
- 9:35 AM 4 Discuss 2023 LWCB Survey Report and Potential Board Presentations
Discuss and vote on list of potential presenters for October board meeting
Kirsten Biefeld, DATCP
- 9:50 AM 5 Member updates with possible discussion
- 9:55 AM 6 Planning for the next Advisory Committee Meeting
Suggested agenda/actionable items, discuss extended meeting time
Ron Grasshoff, LWCB
- 10:00 AM 7 Adjourn

*Ron Grasshoff, Committee Chair;
Vice Chair - open*

*Members: Monte Osterman, Tim Anderson, and Brian McGraw
Advisors: Dr. Francisco Arriaga and Amber Radatz*