



## 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 – <b>Ron Grasshoff, Committee Chair</b> <ul style="list-style-type: none"><li>a. Roll Call</li><li>b. Open meeting notice</li><li>c. Welcome Brian McGraw</li><li>d. Approval of meeting agenda</li><li>e. Approval of March 5, 2024 meeting minutes</li></ul> |
| 9:10 AM  | 2 | Discuss Committee's Suggestion for Bylaw Changes<br><b>Kirsten Biefeld, DATCP; Ron Grasshoff, Committee Chair</b>  |
| 9:15 AM  | 3 | Review 2024 Work Plan for the Advisory Committee on Research<br><b>Ron Grasshoff, Committee Chair</b>  |
| 9:35 AM  | 4 | Discuss 2023 LWCB Survey Report and Potential Board Presentations<br><i>Discuss and vote on list of potential presenters for October board meeting</i><br><b>Kirsten Biefeld, DATCP</b>  |
| 9:50 AM  | 5 | Member updates with possible discussion  |
| 9:55 AM  | 6 | Planning for the next Advisory Committee Meeting<br><i>Suggested agenda/actionable items, discuss extended meeting time</i><br><b>Ron Grasshoff, LWCB</b>  |
| 10:00 AM | 7 | Adjourn  |

Ron Grasshoff, Committee Chair;  
Vice Chair - open

Members: Monte Osterman, Tim Anderson, and Tim McGraw

Advisors: Dr. Francisco Arriaga