



## Advisory Committee on Research Agenda

September 3, 2024

The Advisory Committee on Research (Committee) to the Land and Water Conservation Board (LWCB) will meet on September 3, 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. Approval of meeting agenda</li><li>d. Approval of July 2, 2024 meeting minutes</li></ul> |
| 9:10 AM  | 2 | Board Presentations Update<br><b>Kirsten Biefeld, DATCP</b>   |
| 9:15 AM  | 3 | Discuss Proposed Bylaw Changes<br><b>Ron Grasshoff, Chair</b>   |
| 9:45 AM  | 4 | Review Committee Workplan and Upcoming Tasks<br><b>Ron Grasshoff, Chair</b>   |
| 10:10 AM | 5 | Member updates with possible discussion   |
| 10:20 AM | 6 | Planning for the next Advisory Committee Meeting -<br><b>Ron Grasshoff, LWCB</b>  |
| 10:30 AM | 7 | Adjourn   |

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

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