



State of Wisconsin

Land and Water Conservation Board

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608 - 224 - 4650

Advisory Committee on Research Agenda

January 9, 2024

The Advisory Committee on Research (Committee) to the Land and Water Conservation Board (LWCB) will meet on January 9, 2024 at 9:00 am via Microsoft Teams. To attend the meeting, join by telephone at 608-571-2209 with Conference ID 985 859 930# 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 <ul style="list-style-type: none">a. Roll Callb. Open meeting noticec. Approval of meeting agendad. Approval of November 7, 2023 meeting minutese. Discussion of Committee Vacancy, Officers |
| 9:05 AM | 2 | Discuss 2023 LWCB Survey Report and Report Distribution
Katy Smith, DATCP |
| 9:10 AM | 3 | Review Section VIII. A. of LWCB Bylaws: Committees- LWCB Advisory Committee on Research
Katy Smith, DATCP |
| 9:15 AM | 4 | 2024 Work Plan for the Advisory Committee on Research
Ron Grasshoff, Committee Chair |
| 9:50 AM | 5 | Member updates with possible discussion |
| 9:55 AM | 6 | Planning for the next Advisory Committee Meeting -
Ron Grasshoff, LWCB |
| 10:00 AM | 7 | Adjourn |

*Ron Grasshoff, Committee Chair;
Vice Chair - **open**;
Members: Monte Osterman and Tim Anderson;
Advisors: Dr. Francisco Arriaga*