

Lakeshore Nature Preserve
Governance Committee Agenda
Friday, April 15, 2016
9:00 AM to 10:30 AM
30 N. Mills -4th floor Lake Conference room -405

1. Introductions – 3 minutes
2. Review agenda – 2 minutes
3. Approval of March 14, 2016 meeting minutes – 3 minutes
4. Public comment period – 2 minutes
5. Staff Reports – 15 minutes
 - a. Director Report (Gary Brown)
 - b. Program Manager Report (Laura Wyatt)
 - c. Capital Projects Report (Rhonda James)
 - d. Field Activities Report (Adam Gundlach)
 - e. Volunteers and Outreach Report (Bryn Sriver)
6. Friends of the Lakeshore Nature Preserve report (Will Waller) – 5 minutes
7. Review of draft policy proposal regarding slacklining and hammocks in the Preserve (Laura Wyatt)-10 minutes
8. Biocore Prairie Restoration Project Report presentation (Janet Batzli, PhD and Seth McGee) –15 minutes
9. Adjourn

*The charge of the Lakeshore Nature Preserve Committee is
"to ensure the integrity of these cherished campus resources through the provision of necessary
and appropriate oversight, policies, guidelines, stewardship and management."*