

Lakeshore Nature Preserve  
Governance Committee Agenda  
Thursday, May 12, 2016  
10:00 AM to 11:30 AM  
Festival Room (lower level) Memorial Union

1. Introductions – 3 minutes
2. Review agenda – 2 minutes
3. Approval of April 15, 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 Scriver)
6. Friends of the Lakeshore Nature Preserve report (Gisela Kutzbach) – 5 minutes
7. 2<sup>nd</sup> review of draft policy proposal regarding slacklining and hammocks in the Preserve (Laura Wyatt)-10 minutes
8. *Discussion on Committee input regarding Campus Master Plan (Phil Townsend) – 10 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."*