



University of Wisconsin –Madison  
Lakeshore Nature Preserve Committee

## Agenda

Friday, November 17, 2017  
9:30 AM to 11:00 AM

Union South –check T.I.T.U for room assignment

1. *Introductions and welcome to new members (3 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of September 15, 2017 meeting minutes (2 minutes)*
4. *Public comment period (2 minutes)*
5. *Staff Updates (15 minutes)*
  - i. *Administration (Gary)*
  - ii. *Program Management (Laura)*
  - iii. *Capital projects (Rhonda)*
  - iv. *Field Activities (Adam)*
  - v. *Volunteers and Outreach (Bryn)*
6. *Friends of the Lakeshore Nature Preserve report - (Gisela Kutzbach - 5 minutes)*
7. *Guidelines for photography within the Lakeshore Nature Preserve – (Laura – 5 minutes)*
8. *Guidelines for monetary gifts for plantings - (Laura - 5 minutes)*
9. *Project Proposal – Prairie Partners Intern Funding, Friends of the Lakeshore Nature Preserve – (Glen Stanosz – 5 minutes)*
10. *Overview of the Eagle Heights Woods Project – (Adam Gundlach - 20 minutes)*

### Upcoming Meetings:

Preserve Committee Meeting – Dec 15 – all 9:30 AM to 11:00 AM  
at Union South, TITU

Stakeholder meeting – January 30, 2018, 5:30pm room 132 WARF Building, 601 Walnut Street

**Please send your spring semester availability schedule to Bryn Scriver so we can set our 2018 meeting dates.**

*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.”*