



University of Wisconsin –Madison  
Lakeshore Nature Preserve Committee

## Agenda

Friday, November 22, 2019

12 noon to 1:30 PM

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

Professor Sara Hotchkiss, chair

1. *Introductions and welcome (2 minutes)*
2. *Review agenda (2 minutes)*
3. *Approval of November 1, 2019 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. *Project Proposals – Prairie Partners Intern Program, Friends Wildflower Planting Festival 2020, Funding for Northern Zone of Eagle Heights Woods - (David Bart - 10 minutes)*
7. *Friends of the Lakeshore Nature Preserve report - (Stephen Sentoff - 5 minutes)*
8. *Continuation of Mission and Vision Discussion (Gary Brown - 20 minutes)*
9. *Continuation of Strategic Plan Discussion (Gary Brown - 20 minutes)*

### Upcoming Meetings:

Preserve Committee Meeting – December 12, 2019; 11:00am to 12:30pm Union South

**Please send your spring semester availability schedule to Laura Wyatt so we can set our 2020 meeting dates.**

Stakeholder meeting – January 28, 2020, 5:00pm room 132 WARF Building, 601 Walnut Street

*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.”*