

SEPTEMBER 28, 2009

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<http://dnr.wi.gov/org/nrboard/2009/September/09-09-NRB-Special-Mtg-Agenda.htm>

NATURAL RESOURCES BOARD

BRIEF OF ACTION

A special meeting of the Natural Resources Board was held via teleconference on Wednesday, September 28, 2009 in Room G813, State Natural Resources Building (GEF 2), Madison, Wisconsin. The meeting was called to order at 10:30 a.m. for action on items 1-2. The meeting adjourned at 10:35 a.m.

ORDER OF BUSINESS

1. Organizational Matters

1.A. Calling the roll

David Clausen – present	Preston Cole – present
Jonathan Ela – absent	Gary Rohde – present
John Welter – present	Christine Thomas – present
Jane Wiley – present	

2.A. Land Management, Recreation, and Fisheries/Wildlife

- 2.A.1 Request Ratification of Authorization for Public Hearing on Board Order FH-23-09 to amend Ch. NR 25 relating to the total allowable commercial harvest of whitefish in Lake Michigan Note:
Previously considered at August 12, 2009 meeting

Dr. Clausen MOVED approval, seconded by Ms. Wiley. The motion carried unanimously.

Mr. Welter MOVED approval, seconded by Mr. Cole to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 10:35 a.m.

NOTE: Each Natural Resources Board meeting is recorded. Tapes of each meeting are available for purchase by contacting the Natural Resources Board at 608-267-7420. The following resources are also available: Agenda Item Packets (green sheets), supporting documents, and public comment.