

**Citizen Advisory Committee – Stewardship Access Rule
Agenda – August 27, 2008
11AM to 4PM
Room G09, GEF II
101 S. Webster Street**

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| 1. | Facilitator Calls the Meeting to Order | 10 Minutes |
| | <ul style="list-style-type: none">• Review Charge, Lunch, Logistics | |
| 2. | Welcome and Report on Information Requests (Pat H.) | 10 Minutes |
| 3. | Discussion on Emerging Themes from Meeting One (All) | 40 Minutes |
| 4. | Overview of Current Review Process | 40 Minutes |
| | <ul style="list-style-type: none">• Description of the Grant Program Nature Based Outdoor Activities Review (Kim Wright)• Chapter 227 Review (Tim Andryk)• Review Process for DNR Acquisitions (Steve Miller) | |
| 5. | Break For Lunch | 30 Minutes |
| 6. | Overview of Dane County Parks & Acquisition Program
Public Access Process
(Darren Marsh – Dane County Parks Director, CAC Member) | 20 Minutes |
| 7. | Discussion of the Review Process (All) | 2 Hours |
| | <ul style="list-style-type: none">• How do we develop a transparent process for making decisions?• How do we assure that all concerns are considered and addressed in the process? | |
| 8. | Wrap Up/Information Request Review/Next Meeting
Reminder | 15 Minutes |

