



Wisconsin Land and Water Conservation Association, Inc.
 131 West Wilson Street, Suite 601 · Madison, Wisconsin 53703-3243
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Legislative/Administrative Committee

Meeting Agenda

March 28, 2019

Date: 3/28/2019	
Start Time: 9:30 AM	End Time: 3:00 PM
Location:	Portage County Annex Building 1462 Strongs Avenue Stevens Point, WI 54481 Conference Room 2 (First Floor)
Conference Phone:	(877) 826-6967
Conf ID:	9793943
Committee Members: Kurt R. Calkins Chair (Columbia), Greg Baneck (Outagamie), Greg Cleereman Vice Chair/Secretary(Marinette), Paul Daigle (Diane Hanson-Alternate)(Marathon), Perry Lindquist (Waukesha), Dan Masterpole (Chippewa), Raymond Soper (Taylor), Ben Wojan (Vernon), Monte G. Osterman (Racine), Dave Solin (Langlade), Carolyn Scholl (Vilas), Carl Chenoweth (Dane), Lynda Schweikert (Grant), Melissa Keenan(Sauk), Amy Piaget (Dane), Kriss Marion (Lafayette), Brian Haase (Waupaca), Bryce Luchterhand (Clark)	In Attendance: Absent Committee Members:
WLWCA Staff: Matt Krueger, Christina Anderson	
Notes	
<ul style="list-style-type: none"> • WLWCA Meetings are open meetings. Individuals may observe in person or via conference phone if desired. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. • We have room reserved from 9:00 pm to 3:00 pm • Please Inform Chair If You Are Unable To Attend 	
Next Meeting Time: July /2019	

ALL AGENDA ITEMS ARE ACTIONABLE.

- **Call To Order: Calkins**
- **Roll Call: Secretary**
- **Adopt Agenda/Additions: 3/28/2019**
- **Approve Previous Meeting Minutes: 1/9/2019**
- **Agency/Partner Reports (As Available)**
- **Review of 2019-2021 WI Land & Water State Budget Priorities**
- **Highlights of Governors 2019-2021 Proposed State Budget**
- **JFC Budget Hearing and Attendance**
- **Meshing & Understanding The Roles of Committees and WI Land & Water Staff**
- **Current Happenings Around Conservation/Water Issues**
- **Current Draft Legislation**
- **Other Topics Of Interest For Discussion**
- **Adjourn**