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## Dane County Lakes & Watershed Commission

Thursday, July 8, 2010, 5:15 p.m.

Room 309, City-County Building  
210 Martin Luther King, Jr. Blvd., Madison, WI 53703

### Agenda

1. Call to order
2. Approval of minutes (6/10/10)
3. Public comment
4. Announcements
5. County Board referrals
  - Res. 63, 10-11 - Acceptance of DNR Lake Planning Grant - Algae Boom Study
  - Res. 64, 10-11 - Acceptance of Madison Community Foundation Grant
  - Res. 65, 10-11 - Acceptance of DNR Lake Planning Grant - Survey Implementation
6. Committee & liaison reports (Deb –please list them all)
7. Yahara CLEAN status update
8. Refine Commission 2010-11 priority action issues
  - Subcommittee discussion of status of prior priorities and identification of gaps
  - Subcommittee discussion of new and modifications of existing priorities
  - Full Commission discussion and agreement of new and modifications of existing priorities
9. Election of Executive Committee at-large members
10. Set August meeting agenda
  - 2011 water-related budget public hearing
  - Take a Stake in the Lakes Days 2010 report
  - Other?
11. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Please contact Deb Flanders with Dane County Land & Water Resources Dept., at least 72 hours prior to the meeting - 608/224-3730 or 608/224-3703 (TTY #). 005-4(3/78)