1. Call to Order

2. Approve Meeting Minutes of February 16, 2010

3. Public Comment

4. Announcements

5. Ag Advisory Council & Food Council Comments on Sustainable Agriculture Recommendations

6. County Board Referrals
   - Res. 280, 09-10 – Establishing a Sustainable Agriculture Agenda for Dane County
   - Res. 279, 09-10 – Authorizing Expenditure for Scheidegger County Forest
   - Res. 285, 09-10 – Authorizing Emergency Fire Wardens for Dane County for the Year 2010
   - Res. 291, 09-10 – Approving Agreements and Budget Amendment for the Clean Energy Clean Lakes Project

7. Fund Transfer Request

8. 2010 EANR Committee Meeting Schedule

10. Such Other Business as Authorized by Law

11. Set Date for Next Meeting

12. Adjourn