

MEETING NOTICE

OPEN SPACE AND ENVIRONMENTAL MANAGEMENT COMMITTEE East Central Wisconsin Regional Planning Commission

COMMITTEE MEMBERS: *DuWayne Federwitz (Chair), Lee Hammen, Jeremy Johnson, Bob Schmeichel*

Place: Virtual

Date: Wednesday, January 11, 2023

Time: 1:30PM

Meeting Link <https://meet.goto.com/981883397>

Phone Number: [+1 \(224\) 501-3412](tel:+12245013412)

Access Code: 981-883-397

Please contact the East Central office if you are unable to attend and arrange for an alternate to be present.

AGENDA

1. **Welcome and Introductions**
2. **Roll Call**
 - A. Introduction of Alternates, Staff, and Guests
3. **Approval of Agenda / Motion to Deviate**
4. **Public Comment**
5. **Approval of the Minutes of the April 13, 2022 Open Space and Environmental Management Committee Meeting**
6. **Announcements and Discussion Items**
7. **New Business/Action Items**
 - A. Approval of the 2023 Work Program & Budget
 - i. 1400 Open Space & Environmental Management
 - ii. 1600 NR 135 Reclamation Mining Program
8. **Information/Discussion Items**
 - A. NR-135 Non-metallic Mining Reclamation Program Report and Updates
 - B. County Roundtable Discussion (*as time permits*)
9. **Establish Time and Place for Next Commission Meeting**
 - A. ***Open Space and Environmental Management Meeting:*** The next Open Space and Environmental Management meeting will be Wednesday, April 12, 2023 at 1:30 p.m.
 - B. ***Commission Meeting:*** The next Commission meeting will be held on Friday, January 27, 2023 at 10:00 a.m. An agenda and meeting materials will be forthcoming.
10. **Adjourn**

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.