



**MANITOWOC COUNTY
NATURAL RESOURCES & EDUCATION COMMITTEE
MEETING NOTICE**

DATE: December 3, 2009
TIME: 4:30 p.m.
PLACE: Manitowoc County Office Complex

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Call to order
2. Roll call
3. Public input
4. Approval of minutes of previous meeting
5. Approval of agenda as printed
6. Correspondence

7. UW-Manitowoc update
8. Budget update
9. WNEP Educator and UW-Manitowoc Work Study Student updates
11. Agent report
12. UW-Extension upcoming events & activities
13. December NREC report to the County Board

14. Date of next meeting
15. Adjourn

Date: November 24, 2009

Catherine Wagner, Chair
By: Faye Malek,
Manitowoc County UW-Extension Department Director

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.