



**WISCONSIN DEPARTMENT OF  
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**PROJECT SELECTION COMMITTEE MEETING**  
Wisconsin Coastal Management Council

**Tuesday, January 31, 2017  
8:45 a.m. – 3:30 p.m.  
Lussier Family Heritage Center  
3101 Lake Farm Road  
Madison, WI 53711**

1. Introductions
2. Call to Order
3. Approval of Agenda
4. Summary of Budget & Meeting Logistics
5. Project Presentations (Schedule Attached)

Lunch is provided for Project Selection Committee members only

6. Committee Recommendations (Action Item)
7. Other Business
8. Adjournment