



STATE OF WISCONSIN
DEPARTMENT OF ADMINISTRATION

Tony Evers, Governor
Joel Brennan, Secretary
Dawn Vick, Division Administrator

PROJECT SELECTION COMMITTEE MEETING

Wisconsin Coastal Management Council

**Tuesday, February 5, 2019
9:00 a.m. – 3:40 p.m.
RM 411 South
Wisconsin State Capitol Building
2 E Main St
Madison, WI 53702**

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