



STATE OF WISCONSIN  
DEPARTMENT OF ADMINISTRATION

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

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**PROJECT SELECTION COMMITTEE MEETING**

**Wisconsin Coastal Management Council**

**Wednesday, January 29, 2020**

**9:00 a.m. – 4:15 p.m.**

**Wisconsin Dept of Agriculture, Trade, and Consumer Protection**

**2811 Agriculture Drive**

**Madison, WI 53708**

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