



**WISCONSIN DEPARTMENT OF
ADMINISTRATION**

SCOTT WALKER
GOVERNOR

SCOTT NEITZEL
SECRETARY

Division of Intergovernmental Relations
Post Office Box 8944
Madison, WI 53708-8944
Voice (608) 266-0288
Fax (608) 267-6917

PROJECT SELECTION COMMITTEE MEETING
Wisconsin Coastal Management Council

Wednesday, January 27, 2016
8:45 a.m. – 4:15 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