

NOTICE OF MEETING

AMSTERDAM DUNES ADVISORY COMMITTEE

Monday, February 19, 2018

6:00 PM

County Administration Building
508 New York Avenue
Sheboygan, WI 53081
Room 302

*** AGENDA ***

Call Meeting to Order – Roger Te Stroete
Certification of Compliance with Open Meeting Law

1. Approval of Minutes, March 17, 2017 Meeting
2. Discussion and Potential Consideration of EAB Related Ash Removal Plan
3. Discussion and Potential Consideration on Future Amsterdam Dunes Funding Opportunity
4. Update on Final Mitigation Banking Instrument Submission
5. Update on Current Enhancement Work and 2017-2018 Projects
6. Other Updates Regarding the Property
7. Set Next Meeting Date
8. Adjourn

Prepared by:
Aaron Brault, Director

Approved by:
Chairman Roger Te Stroete

NOTE: The Committee welcomes all visitors to listen & observe, but only Committee members & those invited to speak will be permitted to do so. Person with disabilities needing assistance to attend or participate should contact the County Planning & Conservation Department at 920/459-3060 prior to the meeting so that accommodations may be arranged.

NOTE: A majority of the members of the County Board of Supervisors or any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Posted 02.09.18 9:30 AM

