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| **START TIME (Duration)** | **TOPIC, PRESENTER, & PROGRAM PURPOSE[[1]](#footnote-2)** | **MATERIALS** |
| **1:00 p.m.**  **(:15)** | **Welcome and Administrative:** Mark Czaplewski, LAC Chair  *Information, discussion, and action*   1. Introductions/Attendance Roster/Quorum 2. Agenda Modifications 3. **APPROVE MINUTES OF AUGUST 13, 2018** | **Roster**  **Agenda**  **Draft Minutes** |
| **1:15 p.m.**  **(:15)** | **General Update and Other Committee Coordination Information**  *Information and discussion* (Jason Farnsworth, ED - Mark Czaplewski, LAC Chair)  Update on science needs and plans TAC/AMWG and WAC |  |
| **1:30 p.m.**  **(:30)** | **Land Information Updates**  *Information and discussion* (Jason Farnsworth, ED, Tim Tunnell, ED Office and Bruce Sackett, ED Office)   * Review Budget for 2018-2019 * Land Status  1. **APPROVE RECOMMENDING LAND BUDGET** | **Budget for 2018-2019**  **Land Objectives** |
| **2:00 p.m.**  **(:30)** | **Executive Session**  *Information and discussion* (Bruce Sackett, ED Office )   1. **MOTION TO GO INTO EXECUTIVE SESSION**   1804 Land Review   1. **MOTION TO COME OUT OF EXECUTIVE SESSION** 2. **RECOMMENDATIONS ON LAND OFFERING** | **1804 Land Review Report** |
| **2:30 p.m.**  **(:15)** | **Reorganize Officers**  *Information and discussion, and action*  (Mark Czaplewski, LAC Chair )  Discuss process and action   1. **MOTION TO RECOMMEND \_\_\_\_\_\_\_\_\_\_\_\_\_\_ AS LAC CHAIR.** 2. **MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR \_\_\_\_\_\_\_\_\_\_\_\_\_\_ AS LAC CHAIR.** 3. **MOTION TO RECOMMEND \_\_\_\_\_\_\_\_\_\_\_\_\_\_ AS LAC VICE CHAIR.** 4. **MOTION TO CEASE NOMINATIONS AND PASS A UNANAMOUS VOTE FOR \_\_\_\_\_\_\_\_\_\_\_\_\_\_ AS LAC VICE**   **CHAIR.** |  |
| **2:45 p.m.**  **(:15)** | **Public Forum**  *Information and discussion* (Mark Czaplewski, LAC Chair )   * Public Comment * Next meeting date |  |
| **3:00 p.m.** | **WRAP-UP & ADJOURN** | |

1. *Items noted in uppercase and red are Action Items requiring Land Advisory Committee motions and approval.* [↑](#footnote-ref-2)