

AGENDA
EUPCAC
REGULAR MEETING

JANUARY 12, 2009 6:30 PM EST
LMAS District Health Department

1. Call to Order
2. Adoption of Agenda
3. Approval of 11/10/08 minutes (distributed earlier)
4. Public Comment
5. Reports
 - a. UP Field Deputy
 - b. DNR Divisions
6. Old Business
 - a. Bylaws
 - b. New council members – initiative to obtain 4 new members
 - c. Western UP Council report
 - d. Letterhead
7. New Business
 - a. 2008 deer hunting season report
 - b. Deer feeding/baiting for UP
 - c. Current enforcement of deer feeding
 - d. Superior Watershed Partnership – role of CAC regarding Great Lakes Protection and Restoration program
 - e. Offshore wind energy
 - f. Carbon Credit
8. Next Meeting: date, time, location
9. Public Comment
10. Closing comments from council members
11. Adjournment - approximately 8:30 p.m.