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I. Welcome and Call to Order (Board Chair, Jennifer Haas)
II. Roll Call, for Determination of Quorum (Board Secretary, Paul Reckner)
III. Approval of Agenda
IV. Approval of Minutes
V. Introduction (Board Chair, Jennifer Haas)
VI. Public Comment
   Note: A total of 15 speakers will be allowed a maximum of two minutes each on a first come, first served basis.
VII. Chair Report
VIII. New Business
   1. Consideration of Applications for Completion and Entry to and/or Removal from the Registry of Interested Persons
      a. Johnny Johnson
   2. Officer Elections
IX. Unfinished Business
   1. Training for Board Member Update
   2. Board Members – Open Positions

X. WITRC Report

XI. Wisconsin Historical Society Staff Reports
   1. State Historic Preservation Officer Report (Daina Penkiunas, WHS SHPO)
   2. State Archaeologist Report (State Archaeologist, Amy Rosebrough)
   3. Compliance Section Report (WHS Compliance Section Head, Tyler Howe)
      i. Determinations Pertaining to Uncatalogued Burial Sites
      ii. Catalogued Burial Site Permit Request Decisions
      iii. Report on All Determinations Pertaining to the Disposition of Human Remains and Associated Burial Objects
      iv. Unauthorized/Unpermitted Burial Site Disturbances
      v. Updates on Past Compliance Section Projects
      vi. Discoveries of Human Remains

XII. Announcements

XIII. Adjournment (Board Chair, Jennifer Haas)

Action may be taken on any item listed on this Agenda