

A G E N D A

Livestock Siting Technical Expert Committee

Wednesday, July 21, 2010

9:00 a.m. to 3:00 p.m.

Location:

DATCP

Board Room 106

2811 Agriculture Drive

Madison, WI 53718

1. 9:00 a.m. Call to Order and Roll Call
2. Welcome: Randy Romanski, DATCP Deputy Secretary
3. Review Meeting Agenda and Goals
4. Introductions: Committee Members, Advisors, DATCP Support Staff
 - Your professional background and expertise
 - Your experience with the livestock siting standards, including participation in the 2004 technical panel
5. 10:15 a.m. Review Ground Rules and Committee Structure
 - Ground rules and framework for decision making
 - Committee and subcommittee structure
6. 10:30 a.m. Overview of the Livestock Facility Siting Law s. 93.90 Wis. Stats., Rule ch ATCP 51 Wis. Admin. Code and Local Implementation
 - Standards and Application Worksheets
 - Local implementation
 - New developments
7. 12:00 Lunch
8. 12:45 p.m. Overview of Committee Assignment
 - Presentation of specific subcommittee issues and discussion

9. 2:15 p.m. Subcommittee Breakouts
 - Plan content of meetings and schedule three or more meeting dates
(Bring Your Calendars)
10. 2:45 p.m. Reconvene for Meeting Wrap Up with the Co-Chairs
 - Review of next steps including subcommittee meeting dates, and homework assignments
 - Schedule November meeting for the full committee to begin finalizing recommendations
11. 3:00 p.m. Adjourn