

Wisconsin Conservation Congress  
District Leadership Council Agenda  
Department of Natural Resources State  
Office Building  
101 South Webster Street  
Madison, WI 53707



Tuesday, May 23, 2023, at 10:00 a.m.

**NOTICE IS HEREBY GIVEN** that the District Leadership Council of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Tuesday, May 23, 2023, in room G27 at the Department of Natural Resources State Office Building, 101 South Webster, Madison, WI. The Council will review and act on matters that are listed on this agenda. Please note all times following the start of the meeting are approximate. Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public.

If you would like to participate in this meeting via Zoom, please use <https://us02web.zoom.us/j/88057704431> to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID:88057704431). Please note that if for some reason the virtual option fails, the in-person meeting will continue if there is a quorum present.

**NOTICE IS FURTHER GIVEN** that on Tuesday, May 23, 2023, at approximately 5:00 p.m. the Conservation Congress District Leadership Council will meet with Wisconsin Natural Resources Board members at Hilton Monona Terrace Hotel, 9 E Wilson St, Madison, WI for a social hour in the hotel lounge. At approximately 6:00 p.m. dinner will be served upstairs in the LaFollette Room. This event will provide an opportunity for new WCC/NRB Members and DNR leadership to get acquainted. Please note this is an informal gathering and no action will be taken.

## ORDER OF BUSINESS

- I. Organizational Matters 10:00 a.m.
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  
- II. Action Items
  - A. Letter From Ed Harvey w/recommendations to COP changes
  - B. Proposed COP changes moved from May 11 DLC meeting to Rules & Resolutions Committee with input from May 23 DLC meeting.
  - C. Rules & Resolutions Committee's charge for 2023
  - D. WCC's voting membership to Wisconsin Conservation Hall of Fame
  
- III. Informational Items
  - A. Letter from MaryEllen O'Brien & Claude Bovi

*Lunch* (lunch is provided for DLC members and DNR staff only)

*~12:00 p.m.*

- B. Environmental Committee’s vision for 2023 and beyond (MaryEllen O’Brien)
- C. YCC request for funds
- D. Friends of the Wisconsin Conservation Congress update
- E. Guidance for DLC and EC elections at annual convention
- F. Missing Meeting Minutes
- G. Future convention scheduling
- H. Advisory committee assignments

IV. Member Matters

V. Adjournment

~4:30 p.m.

City of Madison Parking Ramps:



PLEASE NOTE: WCC Councilors and members of the public attending the WCC’s District Leadership Council meeting will need to enter the Department of Natural Resources State Office Building at the Webster Street entrance and sign in at the front desk before proceeding to G27.

Department of Natural Resources  
 101 S. Webster Street  
 (corner of E. Main and S. Webster)  
 Red "X" on map