



Wisconsin Conservation Congress  
**Air, Waste & Water Study Committee**  
Agenda  
For a meeting at  
**The MacKenzie Environmental Center**  
**Badger Den Room**  
**Poynette, WI**

**Saturday, September 20, 2008**  
**9:30 AM**

**NOTICE IS HEREBY GIVEN** that the Air, Waste and Water Study Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Saturday, September 20, 2008 in the Badger Den Conference Room at the MacKenzie Environmental Education Center located at W7303 Cty. Hwy. CS in Poynette, WI. The Committee will review and act on items listed on their agenda.

**ORDER OF BUSINESS**

1. Organizational Matters 9:30 AM
- A. Call to Order
  - B. Roll Call
  - C. Approve agenda
  - D. Approval of Committee Mission Statement

2. Department Information Items & Updates
- A. Green Tier Program Overview and Participation Update
  - B. DNR Mercury (Phosphorus Reduction) Rule Update
  - C. Prospects for Initiating Open Burning Legislation
  - D. Great Lakes Compact Implementation Update: Planned Diversions
  - E. Update on ERCO Worldwide Emission Reduction Efforts

**Lunch** **~ 12:00 Noon**

3. Discussion & Action Items
- A. Resolutions
    - a. **120208** Change State Agricultural Siting Laws
    - b. **180108** Phase Out Lead Fishing Tackle

4. Member Matters

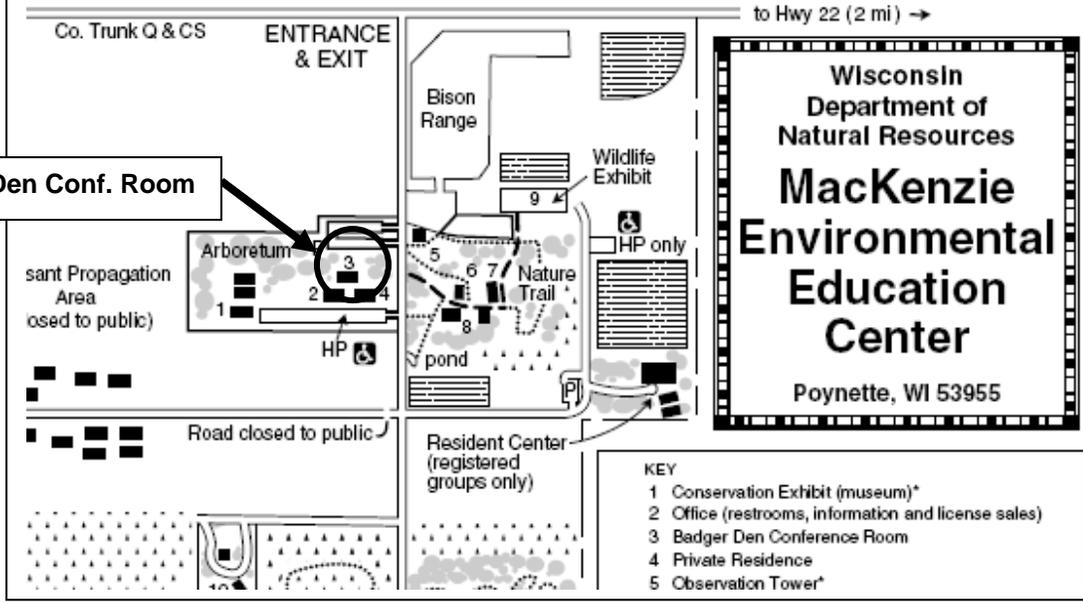
5. Adjourn ~ 2:00 PM

**If you need lodging on Friday evening, please contact Kari Lee-Zimmerman at (608) 266-2952 and we will make arrangements for your lodging.**



**MacKenzie Environmental Education Center**

**3. Badger Den Conf. Room**



Wisconsin  
 Department of  
 Natural Resources  
**MacKenzie  
 Environmental  
 Education  
 Center**  
 Poynette, WI 53955