



Wisconsin Conservation Congress
Executive Committee
Agenda
For a meeting at
Chula Vista Theme Resort
Wisconsin Dells
Thursday, January 3, 2008

NOTICE IS GIVEN that the Executive Committee of the Wisconsin Conservation Congress will meet on Thursday, January 3, 2008, at 8:00 P.M. at the Chula Vista Theme Resort, 4031 N River Road, Wisconsin Dells, Wisconsin. The Council will review and act on assigned resolutions and matters concerning natural resources.

ORDER OF BUSINESS

1. Organizational Matters

A. Roll Call

2. Discussion and Action Items

A. Committee Positions

1. Air, Waste and Water

a. Great Lakes Compact Letter

B. January Natural Resources Board Items

1. Request adoption of Board Order FH-22-06, proposed rules governing fishing tournament rules

2. Request approval of bear harvest quotas for the 2008 season

3. Request authorization for public hearings on Board Order FH-02-08, related to 2008 proposed fisheries spring hearing rule changes

4. Request authorization for public hearings on Board Order WM-01-08, related to 2008 proposed wildlife management spring hearing rule changes

5. Congress Matters: Wisconsin Conservation Congress 2008 Spring Hearing Advisory Questions

6. Request authorization for public hearings on Board Order WM-04-08, related to hunting on state Ice Age Trail areas and state park hunting regulations

7. Request authorization for public hearings on Board Order ER-39-07, revisions to NR 58, related to State Wildlife Grants Program (Tara Bergeson, 15 minutes)

C. Other Business

1. 2008 Statewide Agenda

2. 2007-08 WCC Special Recognition Awards

3. 2008 Statewide Guest Speaker Update

3. Adjourn