



Executive Committee

Agenda

For a meeting at the
Pioneer Motor Inn - Conference Room
242 Pioneer Rd
Westfield, WI
Friday, June 12, 2009

NOTICE IS FURTHER GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene at 9:00 a.m. on Friday, June 12, 2009, at the Pioneer Motor Inn at 242 Pioneer Rd., Westfield. The Executive Committee will act on items 1-3 as listed on the Agenda. At approximately 12:00 Noon, the committee will break for lunch at the Pioneer restaurant.

ORDER OF BUSINESS

1. Organizational Matters 9:00 AM
 - A. Roll Call

2. Discussion and Action Items
 - A. Advisory committee selection, assignment and directives
 - B. State budget update
 - C. June 2009 NRB meeting agenda and attendance
 - a. Wolf Discussion
 - b. Fisheries Spring Hearing Questions
 - D. NRB / WCC Special Deer Committees
 - E. Foundation Update
 - F. WCC Budget
 - a. FY 09 update
 - b. FY 10 delegate mileage reimbursement rate
 - G. Members matters

3. Adjourn ~ 3:30 PM

Directions: The Pioneer Motor Inn is located off I-39 (Hwy. 51) Exit 113. Turn West to Pioneer Road, 1st Right by mini-Golf in Westfield, WI.