



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at the
Radisson Inn
LaCrosse, WI

Thursday, May 7, 2009

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **1:00 p.m. on Thursday, May 7, 2009**, for a tour of the U.S. Geological Service - Upper Mississippi River Environmental Sciences Center - UMESC (map on back). The UMESC has been involved in some ground breaking research regarding the control of invasive species which continue to threaten our waters and native aquatic species.

NOTICE IS FURTHER GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **4:00 p.m. on Thursday, May 7, 2009**, in the **Wisconsin Room**, at the **Radisson Hotel, 200 Harborview Plaza, La Crosse, WI**. The Council will review and act on matters concerning natural resources that are listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 4:00 PM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair
2. Discussion and Action Items
 - A. Review WCC County Meeting Results, *Robert Bohmann, WCC Vice-Chair*
 - B. Rules & Resolutions Committee Report, *Dick Koerner, Rules and Res. Committee Secretary*
 - C. Review New Executive Council Election Protocol, *Kurt Thiede, WCC Liaison*
 - E. Establishment of an official WCC Position on DNR CWD Management Plan, *Ed Harvey, Chair*
3. Department Informational Items
 - A. DNR Secretary's Remarks, *Matt Frank, DNR Secretary*
 - B. DNR Spring Fisheries Rules Hearing Results, *Mike Staggs, Director, Bureau of Fisheries Mgmt.*
 - C. DNR Spring Wildlife Rules Hearing Results, *Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt.*
 - D. DNR LE Update, *Randy Stark, Chief Warden*
4. Council Member Matters
5. Adjourn ~ 6:30 PM

Conservation Congress Liaison
Kurt Thiede
608-266-0580
kurt.thiede@wisconsin.gov

Conservation Congress Coordinator
Kari Lee-Zimmermann
608-266-2952
kari.leezimmermann@wisconsin.gov

Attention: If you are interested in participating in the 1 pm tour, please [RSVP to Kari Lee-Zimmermann](#) with: **1)** the number of people attending the tour, and **2)** whether you will be meeting us at the facility, or whether you would like to meet in the Radisson downtown and carpool to UMESC. Deadline to respond is **Friday, April 24.**

