

Amended: 6/16/11
6/22/11



Executive Committee
Agenda
For a meeting at the
Cool Beans Coffee Cafe
1748 Eagan Road
Madison, WI
Saturday, June 25, 2011

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Saturday, June 25, 2011, at the Cool Beans Coffee Café meeting room at 1748 Eagan Road, Madison. The Executive Committee will act on items 1-3 as listed on the Agenda.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM
 A. Roll Call

2. Discussion and Action Items
 A. Advisory committee selection, assignment and directives
 a. Outreach Committee
 b. Ag Damage Committee
 c. Shooting Range Ad Hoc Committee
 d. Roles of Committee Officers/ Liaisons

Lunch

- B. Implications of Act 21 (added 6/16/11)
- C. WCC Budget- FY 11 update
- D. August Chronicle
- E. Commercial Fish Trap Nets (added 6/22/11)
- F. Members matters

3. Adjourn ~ 3:30 PM

Directions: The Cool Beans Coffee Café is located near the Princeton Health Club and East Town Mall in Madison. From I39/94/90 take Hwy 151 (East Washington Ave) southwest to Eagan Road. Continue South on Eagan for two blocks.