

Amended: 05/02/12



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
The Holiday Inn
Manitowoc, WI

Thursday, May 10, 2012

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **3:00 p.m. on Thursday, May 10, 2012**, in the **Manitowoc Room**, at **The Holiday Inn, 4601 Calumet Avenue, Manitowoc, WI**. The Council will review and act on matters concerning natural resources that are listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 3:00 PM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair

2. Discussion and Action Items
 - A. Funding the Strategic Planning Process (added 05/2/12)**
 - B. Review WCC County Meeting Results, *Robert Bohmann, WCC Chair*
 - C. Rules & Resolutions Committee Report, *Dale Maas, Rules and Res. Committee Secretary*

3. Department Informational Items
 - A. DNR Spring Wildlife Hearing Results, *Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt*
 - B. DNR Spring Fisheries Hearing Results, *Kate Strom-Hiorns, Bureau of Fisheries Mgmt*
 - C. DNR LE Update, *Randy Stark, Chief Warden*
 - D. DNR Secretary's Remarks, *Cathy Stepp, DNR Secretary*

4. Council Member Matters

5. Adjourn ~ 6:30 PM