

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Monday, December 30, 2013  
12:00 pm



**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene at 12:00 pm (noon) via conference call on the first weekday of each month for a monthly briefing and check-in to review current issues and act on items specifically listed on the agenda.

**NOTICE IS HEREBY FURTHER GIVEN** that the Executive Committee monthly conference call that would have been held on January 2, 2014 at 12:00 pm has been rescheduled to December 30, 2013 at 12:00 pm.

**NOTICE IS HEREBY FURTHER GIVEN** that the Executive Committee will meet December 30, 2013 at 12:00 pm via conference call to review the agenda below.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please contact Adam Lindsey at 608-261-0767 prior to 4:00 pm on December 27, 2013 to obtain access information for the conference call.

### ORDER OF BUSINESS

- I. Organizational Matters
  - A. Call to order
  - B. Roll call
  - C. Agenda approval and repair
  
- II. Information & Action Items
  - A. Conservation Congress administrative housekeeping (no action will be taken)
  
- III. Member Matters
  
- IV. Adjournment