

**Wisconsin Conservation Congress
Executive Council Agenda**
The Plaza Hotel & Suites
Eau Claire, WI



Thursday, May 9, 2013

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **2:00 p.m. on Thursday, May 9, 2013**, in the **Four Seasons Hall (2,3)**, at **The Plaza Hotel & Suites, 1202 W. Clairemont Ave, Eau Claire, WI**. The Council will review and act on matters that are listed on this agenda.

ORDER OF BUSINESS

1. Organizational Matters 2:00 PM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair

2. Discussion and Action Items
 - A. Study Committee Assignments
 - B. Possible charges for two additional Executive Committee members
 - C. YCC Update
 - D. Review WCC County Meeting Results, *Robert Bohmann, WCC Chair*
 - E. Rules & Resolutions Committee Report, *Dale Maas, Rules and Res. Committee Secretary*

3. Department Informational Items
 - A. Rule Simplification, *Tim Lawhern, Science & Enforcement Division Administrator*
 - B. 10 Year Fish and Wildlife Plan, *Kurt Thiede, Lands Division Administrator*
 - C. WCC/ Fisheries Renewed Relationship, *Ron Bruch, Section Chief, Bureau of Fisheries Management*
 - D. DNR Spring Wildlife Hearing Results, *Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt*
 - E. DNR Spring Fisheries Hearing Results, *Kate Strom-Hiorns, Rules Specialist, Bureau of Fisheries Mgmt*
 - F. DNR LE Update, *Randy Stark, Chief Warden*
 - G. DNR Secretary's Remarks, *Cathy Stepp, DNR Secretary*

4. Council Member Matters

5. Adjourn ~ 5:00 PM

Trap Shoot / Dinner Opportunity

Delegates, DNR Staff and guests of the WI Conservation Congress Annual Convention are invited to the Eau Claire Rod & Gun Club on May 9th. The club will open at 4:00 pm for trap and skeet shooting. Four houses will be open for trap shooting, two for international style targets and one for skeet. Ammo and shooting supplies are available for sale at the club. Loaner guns will also be available at no charge. Guests of the club on the 9th are also welcome to use the archery course and the outdoor rifle/handgun range.

The UW-EC Student Rod & Gun will be serving brats and the fixings. Proceeds from the food will be used for their programs. Full beverage service will also be available.

Maps to the club will be available at the convention registration area. Should you have any questions please call Doug Burrows at (715) 828 4775.

Eau Claire Rod & Gun Club
801 Schoettl Ave
Eau Claire, WI 54703