

**Agenda Amended: 07/11/14**

# Wisconsin Conservation Congress 2014 Fall District Meeting Agenda



## ORDER OF BUSINESS

### 1. Organizational Matters

~7:00 pm

#### A. Roll Call & Delegate Introductions

*Delegates should introduce themselves, along with the county they represent.*

#### B. Introductions of non-Conservation Congress delegates in attendance.

*Request that those in attendance from the DNR and the public introduce themselves and state their affiliation.*

### 2. Informational Items

#### A. Department of Natural Resources Staff Updates

*During this portion of the meeting, DNR regional staff in attendance are encouraged to share information regarding their programs, upcoming meetings and current issues.*

##### 1. Fisheries trout update

##### **2. Fisheries panfish update (added 07/11/14)**

##### 3. CDAC update

#### B. Conservation Congress Updates

##### 1. Study Committee Assignments

*Delegates should review who is representing their districts on the various study committees. In addition, please review resolutions which originated within your district with your representatives on the committees to which they were assigned.*

##### 2. Study Committee Officers and Members Roles and Responsibilities

*District Councilors should review with delegates the Code of Procedures, Robert's Rules of Order, and the protocol for running a Congress meeting.*

##### 3. Delegate Reimbursement Process

*The mileage rate is \$0.40 per mile for 2014. There is a fillable travel voucher online along with reimbursement guidance.*

### 3. Member's Matters

*Delegates have the opportunity to bring issues up for discussion before the district delegation.*

### 4. Adjourn