

Agenda Amended: 11/28/16

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Mead Wildlife Area Visitor Center
Saturday, December 10, 2016
9:30 am



NOTICE IS HEREBY GIVEN that members of the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on Saturday, December 10, 2016 at Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement
- E. Public comments

*Citizens who wish to address the committee should contact the committee chair (**Tony Blattler** at **(715) 339-4100**) prior to **December 7, 2016**.*

II. Information & Action Items

- A. Resolution follow-up (Code of Procedures X.E.3-4)
- B. Process for reprimand/dismissal following COP violation [COP VII Roles and responsibilities of all delegates, **COP XIII (added 11/28/16)**]
- C. Process for delegates to dispute disciplinary action

III. Member Matters

VI. Adjournment

Committee Chair and Secretary:

Tony Blattler
Genie Metoyer

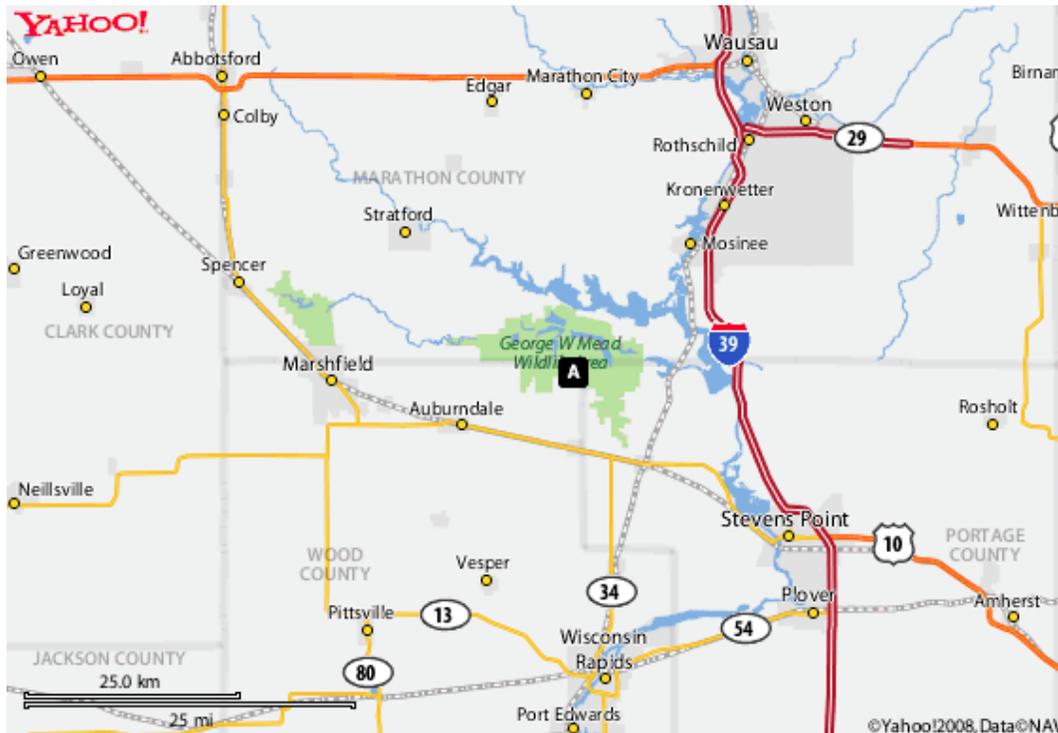
715-339-4100
630-567-0104

NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.

Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.



From Marshfield: Take Highway 10 East to County S. Drive north approximately 6 miles.

From Stevens Point: Take Highway 10 West to County S. Drive north approximately 6 miles.

From Wausau: Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

From Wisconsin Rapids: Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.