



Executive Committee
Agenda
Conference Call
Monday, November 17, 2008

NOTICE IS FURTHER GIVEN that the Executive Committee of the Wisconsin Conservation Congress will meet via conference call on Monday, November 17, 2008 at 6:30 PM, they will discuss and act on issues listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Call to Order
 - B. Roll Call
2. Discussion and Action Items
 - A. Upland Game & Hunting with Dogs Committees position on the State Game Farm
 - B. CWD Study Committee position on DATCP handling of CWD positive cervid farms
 - C. Stewardship grant application and proposed coyote and fox harvest prohibition
3. January 2009 Executive Council Agenda
4. December 2008 NRB Meeting
5. Adjourn

Business will be conducted via conference call, but this is an open public meeting. Therefore, if you would like to participate in the call, please contact Kari Lee-Zimmermann, (608) 266-2952 for call-in details, phone number and access codes.