

Amended: 7/25/11



Agenda

2011 Fall Conservation Congress Fall District Meeting

ORDER OF BUSINESS

1. Organizational Matters

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.

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

There are no changes to the delegate reimbursement amounts for 2011-12. Please review where vouchers can be found online, how to fill out vouchers and request reimbursement, and when reimbursement can be requested.

4. Governor's Charge to the Congress for Rule Simplification (added 7/25/11)

District Councilors should read, review, and discuss the letter sent to Chair Bohmann by Governor Scott Walker.

3. Member's Matters

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

4. Adjourn