

Amended: 8/24/11



Wisconsin Conservation Congress
Mississippi River Study Committee
Agenda
For a meeting at the
Prairie Inn and Suites
Holmen, WI

Friday, August 26, 2011, 7 p.m.

NOTICE IS HEREBY GIVEN that the Mississippi River Study Committee of the Wisconsin Conservation Congress will convene at 7:00 p.m. on Friday, August 26, 2011 at the Prairie Inn and Suites located at 3913 Circle Drive, Holmen, Wisconsin. The Mississippi River Study Committee will act on items listed on the agenda.

NOTICE IS FURTHER GIVEN that the Mississippi River Study Committee of the Wisconsin Conservation Congress will reconvene and tour Pool 8 on Saturday morning, August 27, 2011. Directions to the meeting location for the tour will be provided at the Friday evening meeting.

ORDER OF BUSINESS

Organizational Matters

7:00 PM

- 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 chairman (Marc Schultz at 608-781-1662) prior to Tuesday August 23, 2011.

Discussion and Action Items

- A. DNR Updates-
 - 1. Mississippi River Duck Hunting Zone
 - 2. Live Bait
 - 3. **DNR Reorganization and Mississippi River Programs**
- B. Leaning Tree Management to Control Backwater and Side Channel Erosion
- C. Keiselhorse Rip-Rap
- D. Hydropower Applications to FERC and WCC Letter to FERC
- E. USCOE Final Land Use Allocation Plan
- F. Status of EMP Habitat and Stimulus Fund Projects
- G. Invasive Species Research Update (USGS)
- H. Update on Act 21 and the Governor's Charge to the Congress for Regulation Simplification

Member Matters

Adjourn

~9:30 PM

If you need lodging on Friday evening, please contact the Prairie Inn and Suites at (608)781-4490 prior to August 12 and make arrangements for your lodging under the WCC room block and if you need accommodations with ground floor access to make sure you request a first floor room.

Also, if you are planning on attending the Saturday morning tour you must call or email Marc Schultz by August 20 so that boat transportation can be arranged for those interested in participating.

Committee Chair and Secretary: MARC SCHULTZ 608-781-1662 SCHULTZMA@CHARTER.NET
WES DOMINE 608-687-3230 WES.DOMINE@TRW.COM

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

