



Wisconsin Conservation Congress  
**Executive Committee**  
Agenda  
For a Conference Call Meeting  
**Tuesday, July 5, 2011 at 7:30 PM**

**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene via conference call at **7:30 p.m.** on **Tuesday, July 5, 2011** to review and act on items listed on the agenda.

**ORDER OF BUSINESS**

1. Organizational Matters 7:30 PM
  - A. Call to Order
  - B. Roll Call
  
2. Discussion and Action Items
  - A. Hydro Power Proposals for the Upper Mississippi River
  - B. Reassignment of CWD Resolutions
  
5. Member Matters
  
6. Adjourn ~8:30 PM

**Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public.**

If you would like to participate in this meeting, please contact Kari Lee-Zimmermann at 608-266-0580 prior to noon on July 5, 2011 to obtain access information for the conference call.