

Amended: 8/29/11



Wisconsin Conservation Congress

**Executive Council**

Agenda

For a meeting at

Ramada Inn

1501 North Point Drive

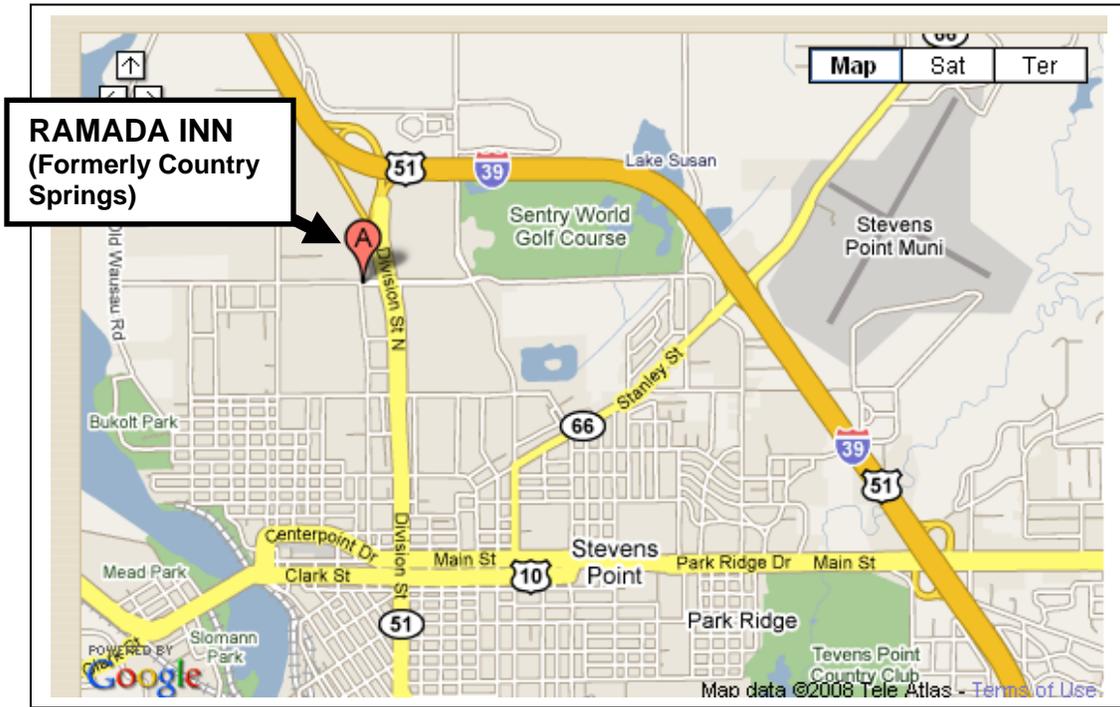
Stevens Point, WI

**Friday, September 2, 2011 – 9:00 AM**

NOTICE HEREBY GIVEN that on Friday, September 2, 2011, the Wisconsin Conservation Congress Executive Council will meet at 9:00 a.m. at the Ramada Inn, 1501 North Point Drive (Business 51), Stevens Point, Wisconsin. The Council will review and act on items listed on the agenda.

**ORDER OF BUSINESS**

1. Organizational Matters 9:00 AM
  - A. Call to Order
  - B. Roll Call
  - C. Agenda Repair
  
2. Discussion and Action Items
  - A. Analyzing Act 21 – *Tim Andryk*
  - B. Governor's charge to the WCC for Regulation Simplification – *Matt Moroney & Scott Gunderson*
  - C. Alternatives for Implementation of Act 21 by the Department – *Scott Loomans & Kate Strom Hiorns*
  - D. Brainstorming of Ideas for 2012 and Beyond
  
- Lunch** *noon*
  
- E. Narrow Focus of Alternatives to Those to be Pursued
    - For the Department Process
    - For the Congress Process
  
3. Council Member Matters
  
4. Adjourn ~3:00 PM



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