

# Wisconsin Conservation Congress Strategic Planning Committee

## Meeting Agenda

Mead Wildlife Area Visitor Center  
S2148 County Hwy S, Milladore, Wisconsin  
October 1, 2012  
10:00 am



**NOTICE IS HEREBY GIVEN** that the Strategic Planning Committee of the Wisconsin Conservation Congress will convene at 10:00 am on October 1, 2012 at the Mead Wildlife Area Visitor Center, located at S2148 County Hwy S, Milladore, Wisconsin. The committee will review and act on the items listed on this agenda.

### ORDER OF BUSINESS

- I. Organizational Matters 10:00 AM
- A. Call to order
  - B. Roll call
  - C. Agenda Approval or Repair
  - D. Review Committee Mission Statement
  - E. Ground Rules Refresher
  - F. Public Comments

*Citizens who wish to address the committee should contact the committee chair **Mike Murphy** at 608-575-7203 prior to **September 27, 2012**.*

- II. Information & Action Items
- A. Citizen Resolutions
    - 1. Absentee ballots for voting at spring hearing (100112)
  - B. Proposed COP Change
    - 1. Add two at large positions to the Executive Committee

**Potluck Lunch ~please bring a dish to share~** **~12:15 PM**

- C. In depth Action Planning
  - 1. Goal #1: What must the WCC do to improve its organizational structure
  - 2. Goal #2: How can delegates create greater awareness of the WCC?
  - 3. Goal #3: How does the Wisconsin Conservation Congress expand what it does?
  - 4. Goal #4: What must be done to make the spring hearings more effective?

III. Member Matters

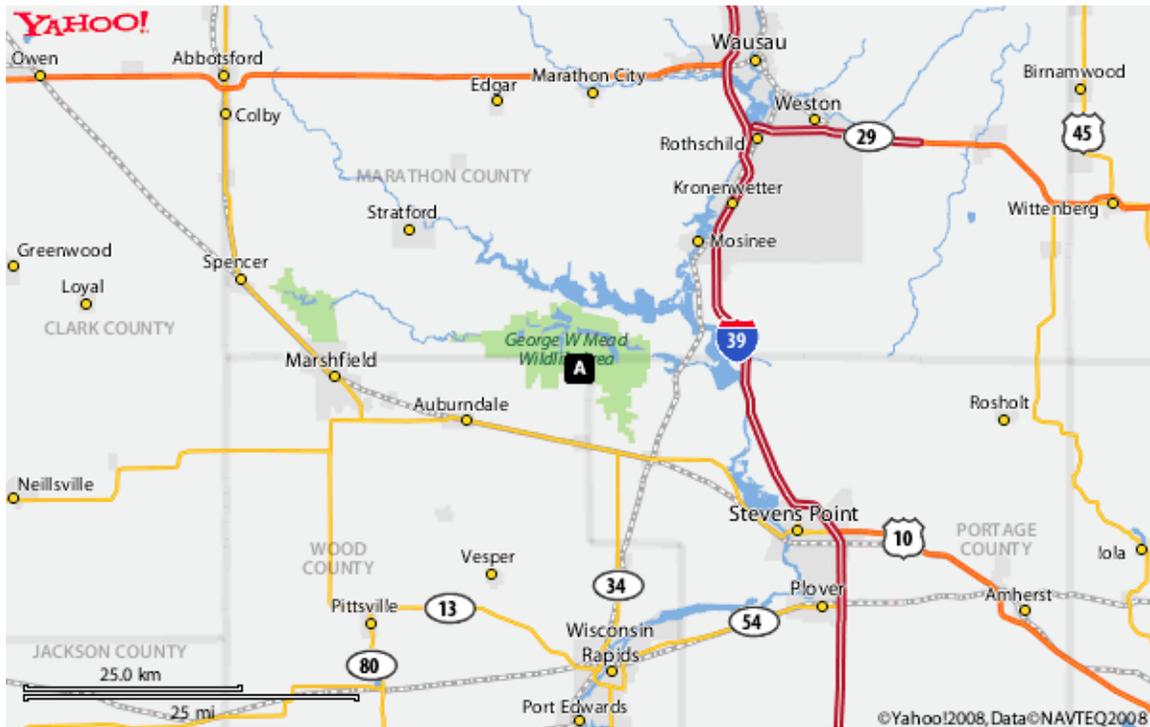
IV. Adjourn ~4:00 PM

**Committee Chair and Secretary:**

**Mike Murphy**  
**Larry Bonde**

**608-575-7203**  
**920-286-3327**

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



**From Marshfield:** Take Highway 10 East to County S. Drive north approximately 6 miles.

**From Stevens Point:** Take Highway 10 West to County S. Drive north approximately 6 miles.

**From Wausau:** Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

**From Wisconsin Rapids:** Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.