

Wisconsin Conservation Congress Strategic Planning Committee

Meeting Agenda

Bill Cook Chapter, Izaak Walton League Clubhouse
5297 Highway 66, Stevens Point, Wisconsin
November 5, 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 November 5, 2012 at the Bill Cook Chapter of the Izaak Walton League's Clubhouse, located at 5297 Highway 66, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

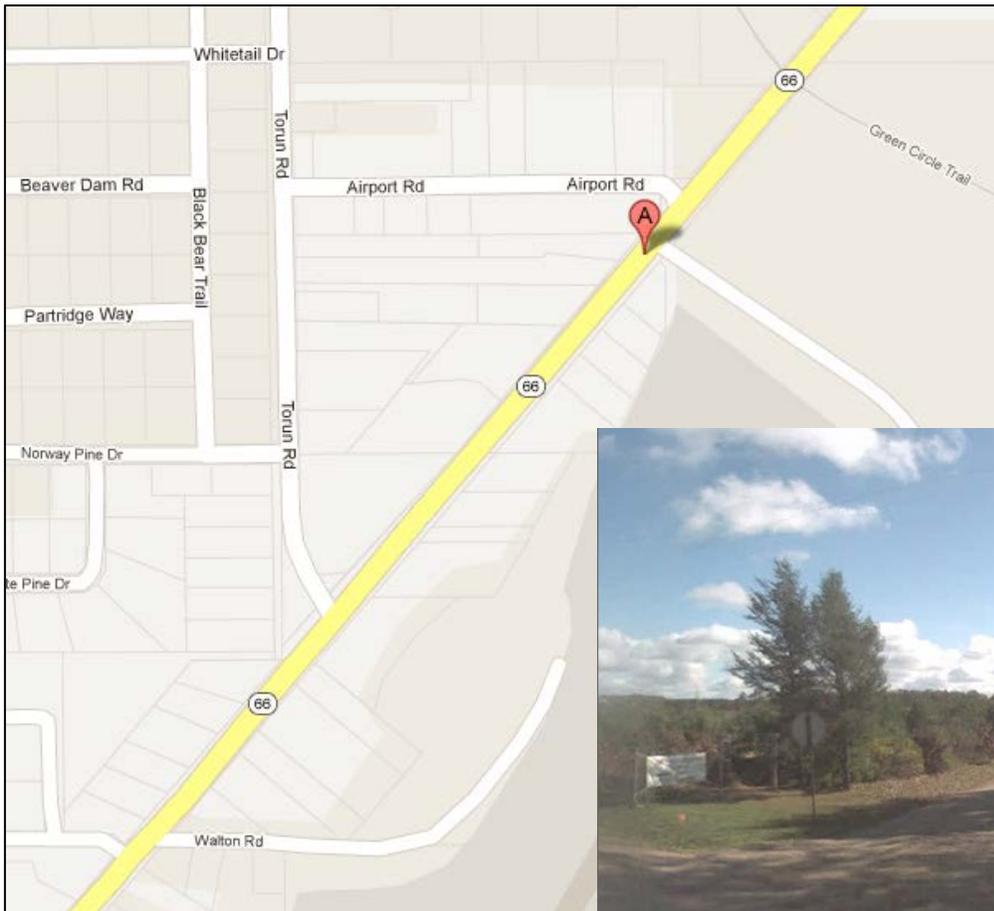
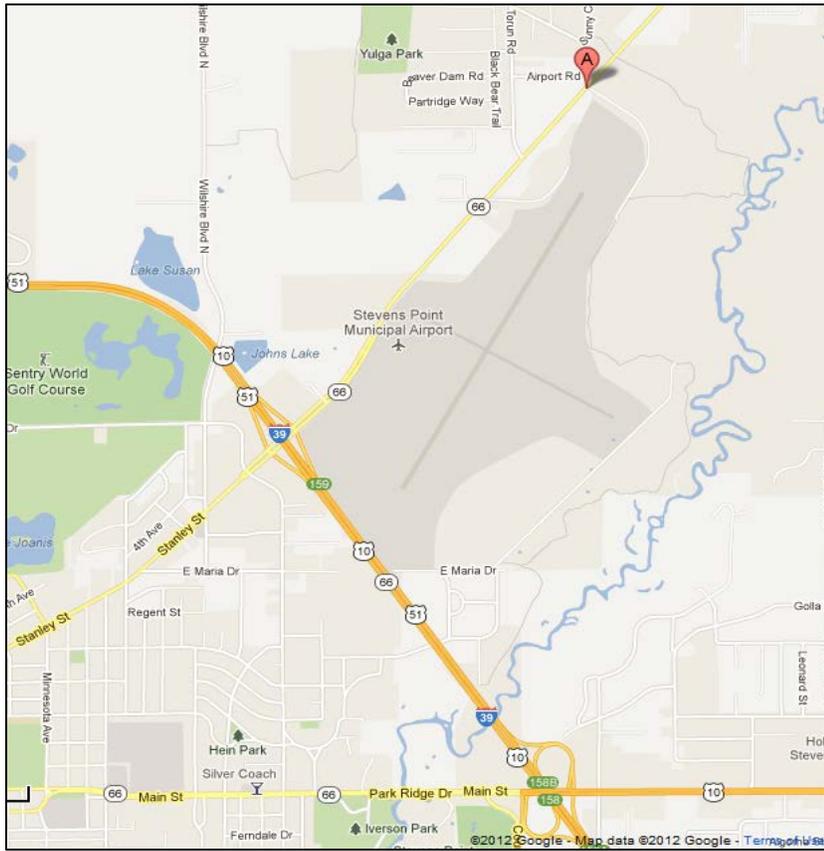
- I. Organizational Matters 10:00 AM
- A. Call to order
 - B. Roll call
 - C. Agenda Approval or Repair
 - D. Review Committee Mission Statement
 - E. Ground Rules Refresher
 - F. Public Comments
- Citizens who wish to address the committee should contact the committee chair **Mike Murphy** at 608-575-7203 prior to **November 2, 2012**.*
- II. Information & Action Items
- A. Discussion about overlap/duplication of committee duties
 - B. Discussion on what may be key issues not addressed in the plan
 - C. Discussion on refinement of internal WCC election processes
 - D. General discussion on how the WCC can be more out in front of issues (proactive)
 - E. Strategic plan timelines
 - F. Plan implementation procedures
- 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 I-39 South. Take exit 159 for WI-66 (East). Drive east approximately 1.5 miles. Take gravel road on south side of WI-66 (sign with road for the Ikes).

From Stevens Point: Take exit 159 for WI-66 (East). Drive east approximately 1.5 miles. Take gravel road on south side of WI-66 (sign with road for the Ikes).

From Wausau: Take Interstate 39 and US-51 South to Exit 159 for WI-66 (East). Drive east approximately 1.5 miles. Take gravel road on south side of WI-66 (sign with road for the Ikes).

From Wisconsin Rapids: Take Highway 54 North/East to I-39/US-51 North. Take exit 159 for WI-66 (East). Drive east approximately 1.5 miles. Take gravel road on south side of WI-66 (sign with road for the Ikes).