



Executive Committee
Agenda
For a conference call meeting
Monday, July 16, 2012

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene via conference call at 2:00 p.m. on Monday, July 16, 2012. The Executive Committee will act on items 1-4 as listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 2:00 PM
 - A. Roll Call

2. Discussion and Action Items
 - A. Advisory committee selection, assignment and directives
 - a. Simplification/ Barriers Ad Hoc Committee
 - b. Minutes template
 - B. WCC Liaisons to Department Committees
 - C. August Chronicle

3. Members matters

4. Adjourn ~ 3:00 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 Sharon Fandel at 608-261-0767 prior to noon on July 16, 2012 to obtain access information for the conference call.