



Wisconsin Conservation Congress
Strategic Planning Committee
Agenda
For a meeting at
Mead Wildlife Area Visitor Center
Milladore, WI
Monday, August 13, 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 Monday, August 13, 2012 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Committee will review and act on items 1-4 listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM

- A. Call to Order
- B. Roll Call
- C. Review Committee Mission Statement
- D. Ground Rules Refresher
- E. Public Comments

(Individuals wishing to address the committee must contact Mike Murphy at (608)-575-7203 prior to Wednesday, August 8, 2012)

2. Information & Action Items

- A. Review of June 23 Meeting Accomplishments
- B. Complete Issues Identification and Prioritization
- C. Identify and Prioritize Goals

Lunch ~

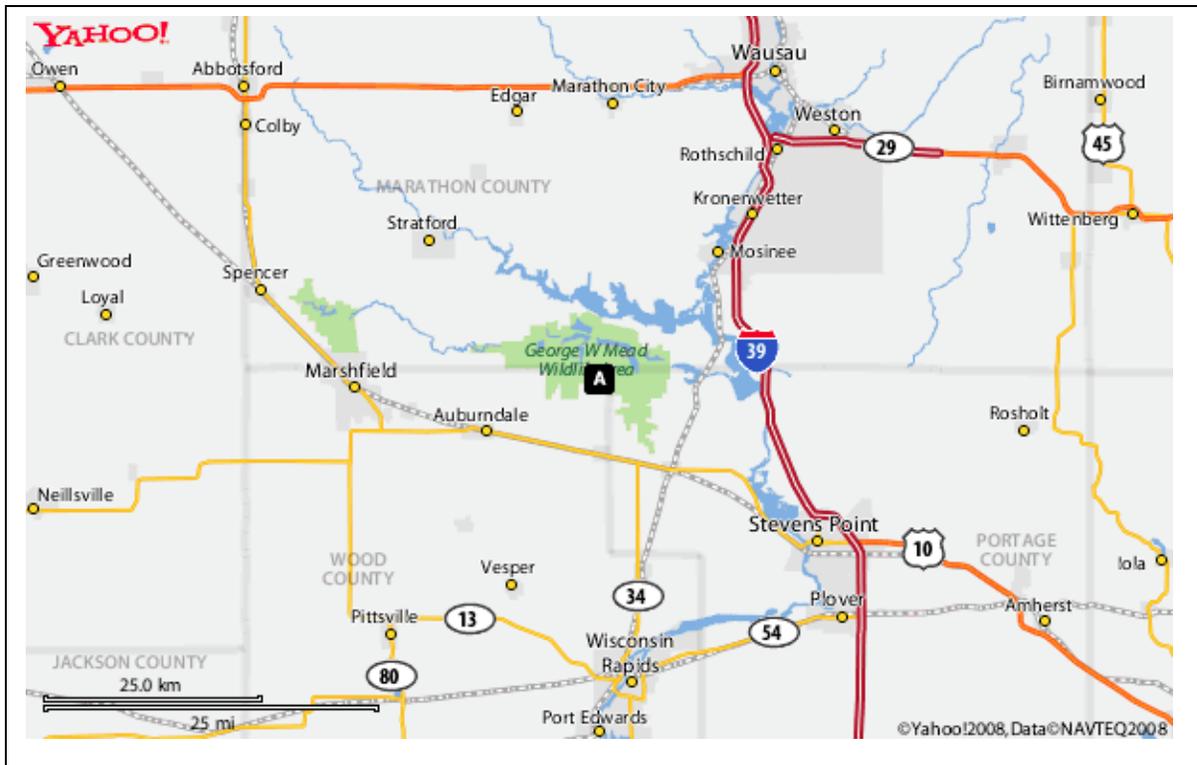
~12:15 PM

- D. Begin Identifying Strategies and Tasks to Achieve Goals

3. Member Matters

4. Adjourn

~ 4:00 PM



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.