

Agenda Amended: 07/29/14

Wisconsin Conservation Congress Mississippi River Advisory Committee Meeting Agenda

Brice Prairie Conservation Association
Intersection of Lytle Rd & County Z
Brice Prairie, Wisconsin
August 8, 2014
7:00 pm



NOTICE IS HEREBY GIVEN that the Mississippi River Advisory Committee of the Wisconsin Conservation Congress will convene at 7:00 pm on August 8, 2014 at the Brice Prairie Conservation Association Clubhouse located at Lytle Road and County Road Z, Brice Prairie, Wisconsin. The committee will review and act on the items listed on this agenda.

NOTICE IS HEREBY FURTHER GIVEN that members of the Mississippi River Committee are invited to dine together at 5:30 pm at the Red Pines Bar and Grill Restaurant (W7305 County Road Z, Onalaska, Wisconsin) on August 8, 2014 prior to the committee meeting. This is an informal social gathering and no action will be taken nor committee business conducted.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review Committee Mission Statement
- E. Public Comments

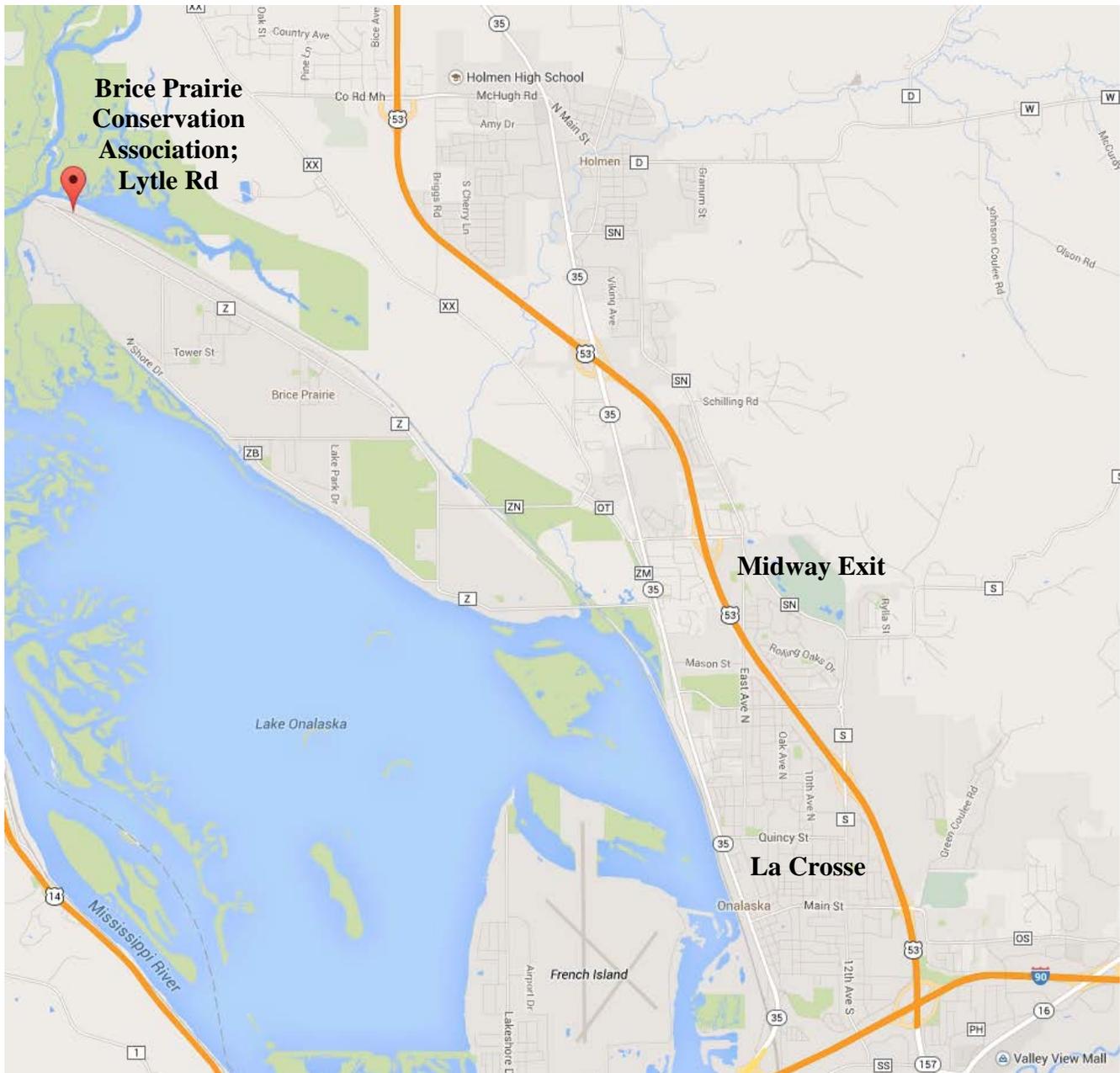
*Citizens who wish to address the committee should contact the committee chair (~~Marc Schultz at 608-792-1445~~ **Wes Domine at 608.687.3230**) prior to **August 5, 2014**.*

II. Information & Action Items

- A. Citizen Resolutions
 - 1. 15" length limit on Mississippi River sauger **(120114)**
 - 2. Minnow harvest for personal use **(220114-assigned to Warm Water Committee)**
- B. Winter harvest of flathead catfish (follow-up of presentation at 2013 meeting)**
- C. Department Information Items & Updates
 - 1. DNR rules updates
 - 2. Law Enforcement update
- D. Invasive species research update (**Randy Hines**, USGS)
- E. River project updates (EMP, FWS, COE, USGS, etc)
- F. Implications of 2014 flooding
- G. Update to refuge "leaner tree" cutting investigation for shoreline preservation
- H. Next meeting tentative date (August 7, 2015)—Member preference vs. expense**

III. Member Matters

IV. Adjournment



If you need lodging on Friday evening, please contact WCC Coordinator Adam Lindsey at (608) 261-0767 for assistance.

Committee Chair and Vice-Chair:	Wes Domine	608-687-3230
	Marc Schultz	608-792-1445
NOTE: If you are unable to attend the committee meeting you must contact the committee chair or vice-chair and request an excused absence.		