

Agenda Amended: 07/22/15

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Schmeckle Reserve Visitor Center
Saturday, August 29, 2015
9:00 am



NOTICE IS HEREBY GIVEN that members of the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:00 am on Saturday, August 29, 2015 at Schmeckle Reserve Visitor Center located at 2419 Northpoint Drive, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

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

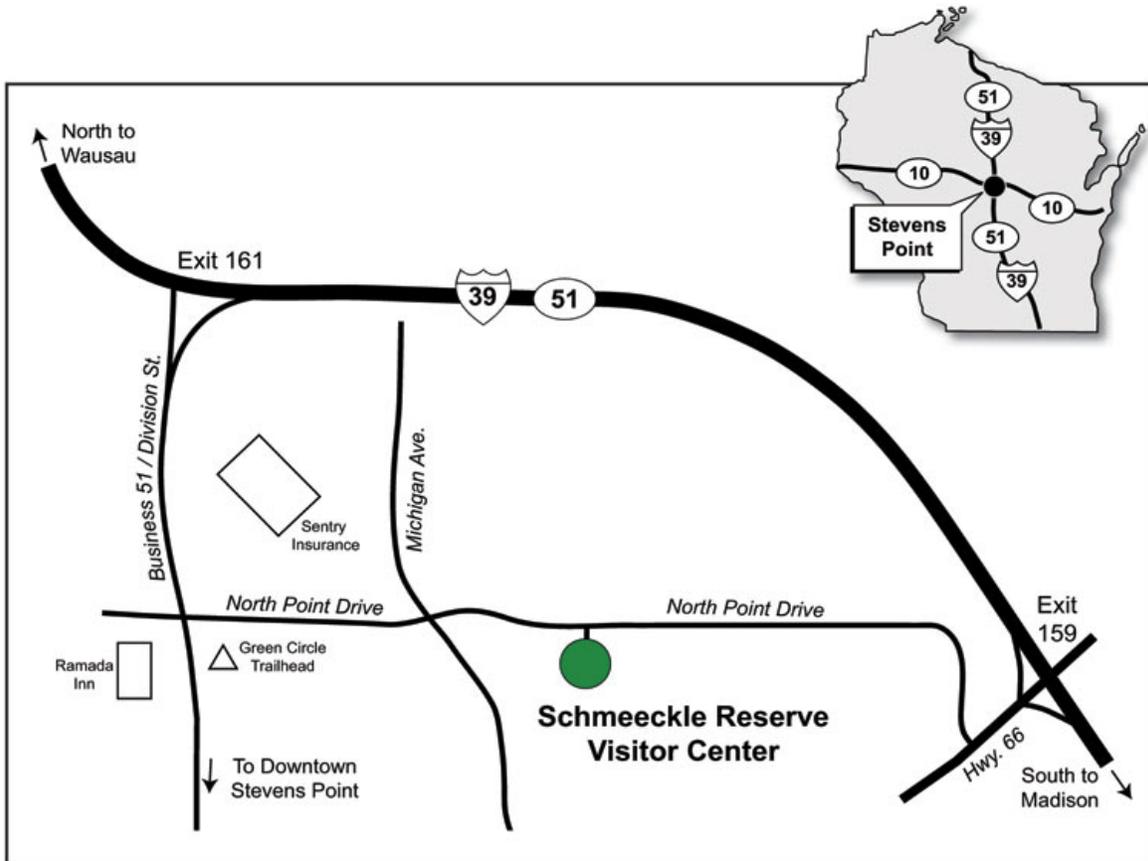
Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to August 27, 2015.

II. Information & Action Items

- A. Citizen Resolutions
 - 1. Allow resolution authors to defend their position at the January Executive Council meeting **(130615)**
 - 2. Equal treatment for all resolutions **(410315)**
 - 3. Implement online voting for WCC spring hearings **(130415)**
 - 4. Make the WCC election and vote transparent and accessible to all **(132215)**
- B. Rule Simplification Committee suggestion—Establish Spring Hearing Resolution Review Process
- C. Meeting minutes for district meetings
- D. Remove “45 day” reference from WCC COP—VII.K.b
- E. **Nomenclature for Executive Committee and Executive Council (added 07/22/15)**
- F. **Voting for county chair/vice-chair at April Spring Hearings (added 07/22/15)**

III. Member Matters

VI. Adjournment



Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.

Committee Chair and Secretary:

**Larry Bonde
Mark Krmpotich**

**920-286-3327
262-751-6255**

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