

**Wisconsin Conservation Congress  
Executive Council Agenda**  
DNR Service Center  
3911 Fish Hatchery Rd.  
Fitchburg, WI 53711



**Tuesday, May 26, 2015**

**NOTICE IS HEREBY GIVEN** that the Executive Council of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Tuesday, May 26, 2015, in the Gathering Waters/Glaciers Edge rooms at the DNR Service Center, 3911 Fish Hatchery Rd, Fitchburg, WI. The Council will review and act on matters that are listed on this agenda.

**NOTICE FURTHER GIVEN** that on Tuesday, May 26, 2014, the Conservation Congress Executive Council will have dinner with the Natural Resources Board at approximately 6:30 p.m. at Babes Bar and Grill, 5614 Schroeder Road, Madison, Wisconsin (off of Beltline and Whitney Way).

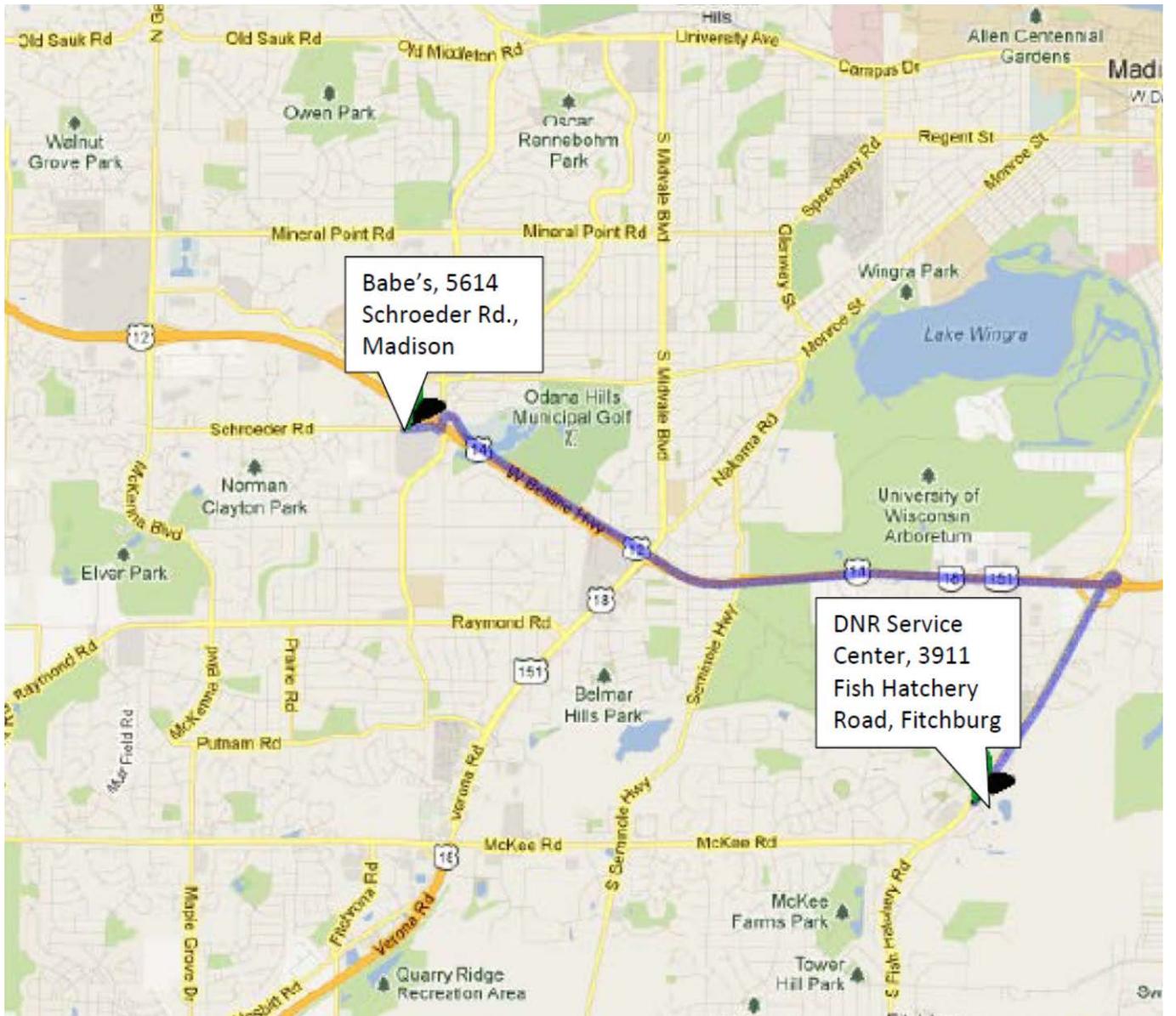
**ORDER OF BUSINESS**

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- I. Organizational Matters 10:00 a.m.
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  - D. Chair's update
  - E. WCC Liaison's report
  
- II. Information & Action Items
  - A. Review votes of the statewide delegation – DNR questions
  - B. Review votes of the statewide delegation – WCC advisory questions
  - C. Update on "Friends of the WCC" scholarship for YCC delegates

*Lunch* ~12:00 p.m.

  - D. Wisconsin tribes update – *Shelly Allness, Tribal Liaison*
  - E. Rule & Resolutions Committee report – *Larry Bonde, Committee Chair*
  - F. Proposed COP changes– *Larry Bonde, Committee Chair*
  
- III. Assigned Resolutions
  - A. 200215 – Audit DNR budget cuts to determine where money saved is going
  - B. 131015 – Support the Natural Resources Board choosing the DNR secretary
  
- IV. Member Matters
  
- V. Adjournment ~4:30 p.m.



Babe's, 5614  
Schroeder Rd.,  
Madison

DNR Service  
Center, 3911  
Fish Hatchery  
Road, Fitchburg