

Agenda amended: 03/27/15

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, March 30, 2015
11:30 pm



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene monthly via conference call for a regular briefing and check-in to review current issues and act on items specifically listed on the agenda.

NOTICE IS HEREBY FURTHER GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene March 30, 2015, at 11:30 pm via conference call to review the agenda below.

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 Kari Lee-Zimmermann at 608-266-0580 prior to 10:00 am on March 30, 2015, to obtain access information for the conference call.

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval and repair
 - D. Approval of February minutes

- II. Information & Action Items
 - A. Awards
 - B. Proposed state budget items
 - C. Conservation Congress administrative housekeeping (no action will be taken)
 - D. Emergency Board Order FH-17-14(E): proposed rules affecting chapters NR 20 and 23 related to modifications in walleye harvest management in Ceded Territory waters **(added 03/27/15)**
 - E. 10-year plan for wild turkey management **(added 03/27/15)**

- III. Member Matters

- IV. Adjournment