

Agenda Amended: 07/20/15

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Tuesday, July 21, 2015
7:00 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 July 21, 2015, at 7:00 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 July 20, 2015, to obtain access information for the conference call. Please note the public may not participate in the closed session (item II.E).

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval and repair

- II. Information & Action Items
 - A. Draft communication plan for the WCC –*Nadia Bogue, Milwaukee County*
 - B. Rule Simplification Committee suggestions regarding Act 21
 - C. Nomenclature for Executive Council and Executive Committee
 - D. **Committee assignment of resolution 110315 Remove moorhen and rail from legal game species**
 - E. **Committee assignment of resolution 010515 Revise waterfowl baiting rules**
 - F. Conservation Congress administrative housekeeping (no action will be taken)
 - G. Closed session: the Executive Committee will meet in closed session to discuss the handling of delegate election (the public may not participate in this portion of the meeting)

- III. Member Matters

- IV. Adjournment