

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Tuesday, September 15, 2015
7:30 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 September 15, 2015, at 7:30 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 2:00 pm on September 15, 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

- II. Information & Action Items
 - A. NRB item 3.B.4. 2015 – 2025 Wisconsin Beaver Management Plan
 - B. Board Order FH-10-12 – Walleye harvest management in ceded territory
 - C. NRB item 3.B.3. 2015 – 2025 Fish, Wildlife, and Habitat Management Plan and Wildlife Action Plan
 - D. Youth Conservation Congress update
 - E. Update on future annual convention facilities
 - F. Conservation Congress administrative housekeeping (no action will be taken)

- III. Member Matters

- IV. Adjournment