

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Meeting Agenda

Mead Wildlife Area Visitor Center
April 18, 2016
9:30 am



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on April 18, 2016 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, 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 April 15, 2016.

II. Information & Action Items

- A. Discussion and assignment of 2016 County Resolutions

Lunch

12:00 pm

- B. Review **COP VI.E.4.c** related to adjourning a meeting if no quorum present
- C. Resolution **130615**, allowing resolution authors to speak at January Exec Council meeting
- D. Grievance process
- E. Remote presentations by resolution authors at committee meetings

III. Member Matters

IV. Adjournment

Committee Chair and Secretary:

Larry Bonde

920-286-3327

Mark Krmpotich

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.

