

Wildlife Rehabilitation Advisory Council (WRAC) Meeting Agenda
Days Inn Portage, N5781 Kinney Rd, Portage, WI
I-90/94/39 - Exit 108 A (608) 742-1554
Friday, April 17, 2015
10:30 a.m. – 3 p.m.

Order of Business:

| | |
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| Roll Call to establish presence of voting quorum | Lori |
| Motion to approve Minutes of April 14, 2014 Meeting | Yvonne |
| Second | |
| Roll call vote | Lori |
| New Business—Policy Development Discussion | |
| Introduction of Topics | |
| 1. WRAC assistance to Department with Rehabilitator-related complaints & violations: assessment, resolution, education, prevention | Yvonne |
| General comments from council members (1 minute each) | |
| 2. Rehabilitation Sponsors, criteria, standardization, concerns Summary of Roundtable Discussion of March 28, 2015 | Beka |
| General comments from council members (1 minute each) | |
| 3. Summary of Recommendations to Department on NR 19 (provided to Mandy to forward where appropriate) | Lori |
| 4. Professional Courtesy, Best Practices (provided to Council for consideration at next regular meeting) | Yvonne |
| 11:15 Working Group Discussions on two topics | Yvonne/Beka |
| 12:00 Working Lunch/Share Point primer | Mandy |
| 12:30 Discussion Groups reconvene | Yvonne/Beka |
| 2:45-3 Reconvene for summary of Working Group Discussions and next steps | |
| 1. Rehabilitation-related Complaints & Violations | Yvonne |

2. Rehabilitation Sponsors

Beka

(Yvonne & Beka to prepare Recommendations documents based on Working Group discussions for council-wide distribution and review)

3. Set date for special meeting to vote on Recommendations

Public Comment (15 minutes)

Motion to Adjourn