

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
November 7, 2014
10:30 a.m. – 3 p.m.

Order of Business:

Roll Call to establish presence of voting quorum	Lori
Roll Call vote to approve Minutes of Spring meeting	Lori
Review proposed Summary Report to WDNR Secretary of WRAC activity for 2013/2014	Mandy
Present overview of comments received regarding proposed changes to NR 19	Yvonne
Split into ad hoc groups to discuss specific proposed changes, including these and any others recommended for continued discussion	

1. Subpermittees
 - a. Purpose of this designation/affiliation
 - b. Difference between Subpermittee, Volunteer and Basic Licensee
 - c. Actions allowed by Subpermittee under Indirect supervision
 - d. Actions allowed by Subpermittee under Direct supervision
 - e. Requirements of Subpermittee
 - f. Responsibility of Licensee who lists Subpermittees
2. Sponsors & Trainees
 - a. Expectations of Sponsor
 - b. Expectations of trainee
 - c. Quantifying training required
 - d. Withdrawal of sponsorship and consequences to trainee
 - e. Shared sponsorship/mentorship?
 - f. Who is responsible for trainee's actions?
3. Situations requiring removal of animal from licensee, subpermittee or volunteer
 - a. Situations where removal must occur immediately
 - b. Situations where removal must occur if changes are not made
 - c. Involvement of licensed rehabilitator to assist Department in explaining problem
 - d. Involvement of licensed rehabilitator to assist with education, training afterward
 - e. Identify locations where removed animals can be taken immediately
 - f. Identify sources of funding to create necessary holding areas if none exist

Lunch on your own at 12:30

Continue discussion in ad hoc groups

Reconvene at 2:30

Ad hoc committees present summary of discussions to Council as a whole

Assignments

1. Yvonne will prepare draft Recommendations for Council to review and approve prior to November 30, giving time for Mandy to forward to Secretary Stepp by early December
2. Mandy will revise Summary Report as necessary for Council review
3. Other assignments to Committee

New Business

1. Disposition of habituated/Imprinted Animals referred/taken to wildlife rehabilitator
2. Other

Nominations for Officers

Ballot vote

Public Comment

Adjourn