

# Wisconsin Conservation Congress

## CDAC Oversight Committee

Monday, November 28, 2022  
7:00 pm



**NOTICE IS HEREBY GIVEN** that members of the CDAC Oversight Committee of the Wisconsin Conservation Congress will convene at 7:00 pm on Monday, November 28, 2022, via Zoom to review the agenda below. Please log on to the meeting at 6:45 pm so that we can assist with any technical difficulties before the meeting begins at 7:00 pm.

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 via Zoom, please use <https://us02web.zoom.us/j/84890130954> to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID:84890130954).

### ORDER OF BUSINESS

#### I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement

*The mission of the County Deer Advisory Council Oversight Committee, in conjunction with WCC leadership, is to oversee and manage the role of the Wisconsin Conservation Congress in the CDAC process. The committee will operate in the following capacity:*

- Assist with filling CDAC chair and alternate chair seats with WCC delegates.
- Work with WCC leadership to address any problems with WCC delegates conduct, meeting leadership, or procedural concerns that may arise
- Provide input to the DNR on the design and construction of forms, surveys, and other information gathering tools
- Work with department staff to guide the development and administration of the CDAC program and make recommendations on current and proposed policies.

#### E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Joel Taylor at 920-427-8904) prior to **November 26, 2022.***

#### II. Information & Action Items

##### A. Citizen Resolutions

1. Amend Wisconsin Administrative Rule 10.104 (5)(b) to establish an additional CDAC member seat to represent the interests of the natural heritage of Wisconsin. (requires legislation) ([150222](#))

#### III. Member Matters

#### IV. Adjournment

Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned. Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.

**Committee Chair and Vice-Chair:**

**Joel Taylor**

**920-427-8904**

**Larry Bonde**

**920-286-3327**

**NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.**