



Wisconsin Conservation Congress
Rules and Resolutions Study Committee
Agenda
For a meeting at the
Mead Wildlife Area Visitor Center
Milladore, WI

Saturday, August 22, 2009, 9:30 AM

NOTICE IS HEREBY GIVEN that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Saturday, August 22, 2009 at the Mead Wildlife Area Education and Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Rules and Resolutions Committee will act on items listed on the agenda.

ORDER OF BUSINESS

Organizational Matters

9:30 AM

- A. Call to Order
- B. Roll Call
- C. Review Committee Mission Statement

Discussion and Action Items

- A. Definition of 'Term of Service'
 - When does a delegate's term and district councilor's term officially begin and end?
- B. WCC Delegate "Recall" Procedures
- C. Disciplinary Actions (for code of procedure violations)
 - Absenteeism
- D. Term Limits: Committee Positions and Executive Council/Committee
- E. Grievance Procedures for Delegates and Members of the Public
- F. Education of Committee Chairs and Secretaries
 - Resolution action
 - Open Meetings law
- G. 'Appointed' delegate opportunities
 - Eligibility for Officer Positions within the Congress
- H. County Delegate Election Protocol
- I. 2009 WCC County Meeting Public Grievances
- J. Study Committees: Adequate Notice, Alternates & Proxy Voting <Added 08/07/09>**

Lunch

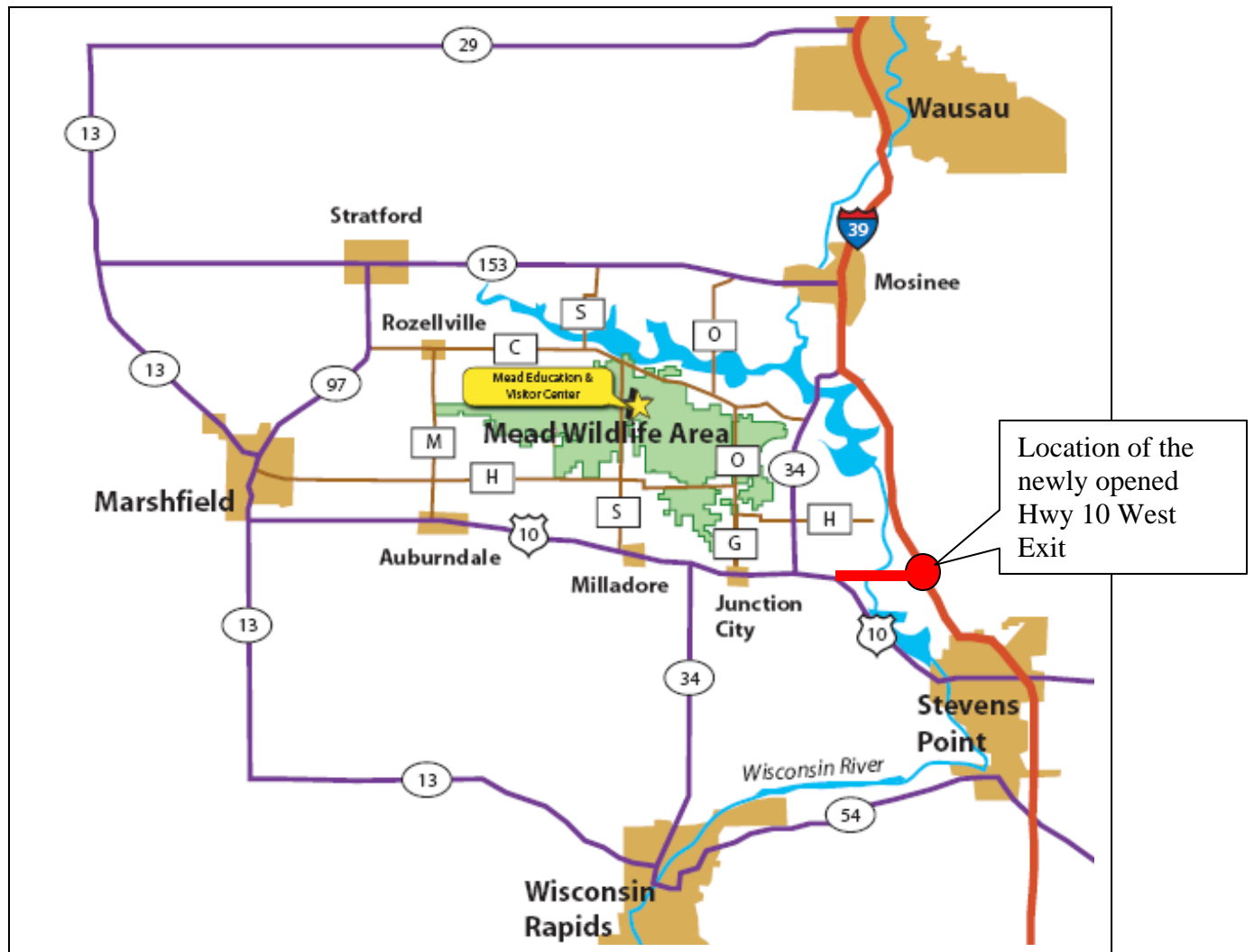
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Discussion and Action Items Continued

Member Matters

Adjourn

~ 3:00 PM



From Marshfield:

Take Highway 10 East to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center.

From Stevens Point:

Take Highway 10 West to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center.

Note: The Exit for Hwy. 10 West has Moved. The new exit for Hwy. 10 West is indicated on the above map with the red circle.

From Wisconsin Rapids:

Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles to reach the Mead Education and Visitor Center