Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
The Holiday Inn
Manitowoc, WI

Thursday, May 10, 2012

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 3:00 p.m. on Thursday, May 10, 2012, in the Manitowoc Room, at The Holiday Inn, 4601 Calumet Avenue, Manitowoc, WI. The Council will review and act on matters concerning natural resources that are listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters  3:00 PM
   A. Call to Order
   B. Roll Call
   C. Agenda Repair

2. Discussion and Action Items
   A. Funding the Strategic Planning Process  (added 05/2/12)
   B. Review WCC County Meeting Results, Robert Bohmann, WCC Chair
   C. Rules & Resolutions Committee Report, Dale Maas, Rules and Res. Committee Secretary

3. Department Informational Items
   A. DNR Spring Wildlife Hearing Results, Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt
   B. DNR Spring Fisheries Hearing Results, Kate Strom-Hiorns, Bureau of Fisheries Mgmt
   C. DNR LE Update, Randy Stark, Chief Warden
   D. DNR Secretary’s Remarks, Cathy Stepp, DNR Secretary

4. Council Member Matters

5. Adjourn  ~ 6:30 PM