

Amended: 05/18/2012



Wisconsin Conservation Congress  
Executive Council  
Agenda  
For a meeting at  
DNR Science Operations Center  
2801 Progress Road  
Madison, WI

Tuesday, May 22, 2012 – 1:00 PM

NOTICE IS HEREBY GIVEN that on Tuesday, May 22, 2012, the Wisconsin Conservation Congress Executive Council will meet at 1:00 p.m. at the DNR Science Operations Center, 2801 Progress Rd, Madison.

NOTICE IS FURTHER GIVEN that on Tuesday, May 22, 2012, at 3:00 p.m., the Conservation Congress Executive Council will listen to public input from resolution authors invited to speak on item [2.E](#) and [2.F](#).

NOTICE IS FURTHER GIVEN that on Tuesday, May 22, 2012, the Conservation Congress Executive Council will have an informal meeting followed by dinner with the Natural Resources Board at approximately [5:00 p.m.](#) at the East Side Club, 3735 Monona Drive, Madison, WI 53714.

**ORDER OF BUSINESS**

1. Organizational Matters 1:00 PM
  - A. Call to Order
  - B. Roll Call
  - C. Agenda Repair
  
2. Discussion and Action Items
  - A. Review Votes of the Statewide Delegation – WCC Advisory Questions  
*Lee Fahrney, WCC Secretary*
  - B. Strategic Plan – announcement of committee and tentative meeting dates ([moved 5/18/12](#))
  - C. Study Committee Assignments ([added 5/18/12](#))
  - D. Locations for Future Conventions ([added 5/18/12](#))
  - E. 160412 – Local partnership to maintain the Brule River Fish Hatchery ([moved 5/18/12](#))
  - F. Adopting Hook Size Standards on Inland Waters During Closed Game Fish Seasons– *assigned by the Full Delegation to the Executive Council at the 2012 WCC Convention in Manitowoc*  
([moved 5/18/12](#))
  
5. Council Member Matters
  - A. August WCC District Meetings
  
6. Adjourn

# Directions

