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  
   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