

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Wednesday, January 30, 2013  
12:00 pm



**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene at 12:00 pm (noon) via conference call on the first weekday of each month for a monthly briefing and check-in to review current issues and act on items specifically listed on the agenda.

**NOTICE IS HEREBY FURTHER GIVEN** that the Executive Committee monthly conference call that would have been held on February 1, 2013 has been rescheduled to January 30, 2013 at 12:00 pm.

**NOTICE IS HEREBY FURTHER GIVEN** that the Executive Committee will meet January 30, 2013 at 12:00 pm (noon) via conference call to review the agenda below.

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, please contact Kari Lee-Zimmermann at 608-266-0580 prior to 4:00 pm on January 28, 2013 to obtain access information for the conference call.

### ORDER OF BUSINESS

- I. Organizational Matters
  - A. Call to order
  - B. Roll call
  - C. Agenda approval and repair
  
- II. Information & Action Items
  - A. Old business
  - B. New business
  - C. Calendar
  
- III. Member Matters
  
- IV. Adjournment