

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Thursday, April 3, 2014  
12:30 pm



**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene April 3, 2014, at 12:30 pm 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 10:00 am on April 3, 2014, 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. Deer & Elk Committee report – *Al Phelan/Mark Noll*
    1. Proposed study enclosure, Vilas County
    2. Northern Forest Zone quotas
  - B. Convention overview
  - C. Conservation Congress administrative housekeeping
  
- III. Member Matters
  
- IV. Adjournment