

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, August 24, 2015
1:00 pm



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene August 24, 2015, at 1:00 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 August 24, 2015, to obtain access information for the conference call. Please note the public may not participate in the closed session (item II.C).

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval and repair

- II. Information & Action Items
 - A. Review proposals for hosting the 2016-2019 WCC annual conventions
 - B. Conservation Congress administrative housekeeping (no action will be taken)
 - C. Closed session: the Executive Committee will meet in closed session to discuss possible disciplinary action (the public may not participate in this portion of the meeting)

- III. Member Matters

- IV. Adjournment