

Agenda Amended: 04/24/15

Wisconsin Conservation Congress Rules & Resolutions Study Committee

Meeting Agenda

Portage County Public Library, Pinery Room
Stevens Point, Wisconsin
April 27, 2015
9:30 am



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on April 27, 2015 in the Pinery Room of the Portage County Public Library located at 1001 Main Street, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement
- E. Public comments

Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to April 22, 2015.

II. Information & Action Items

- A. Discussion and assignment of 2015 County Resolutions

Lunch

12:00 pm

- B. Saturday attendance at the annual convention
- C. Questions from advisory committees to Exec Council for Spring Hearings
- D. Process for reviewing minutes prior to posting
- E. Attendance sheets for required meetings
- F. **Author's contact information on resolutions (added 04/24/15)**

III. Member Matters

IV. Adjournment

Committee Chair and Secretary:

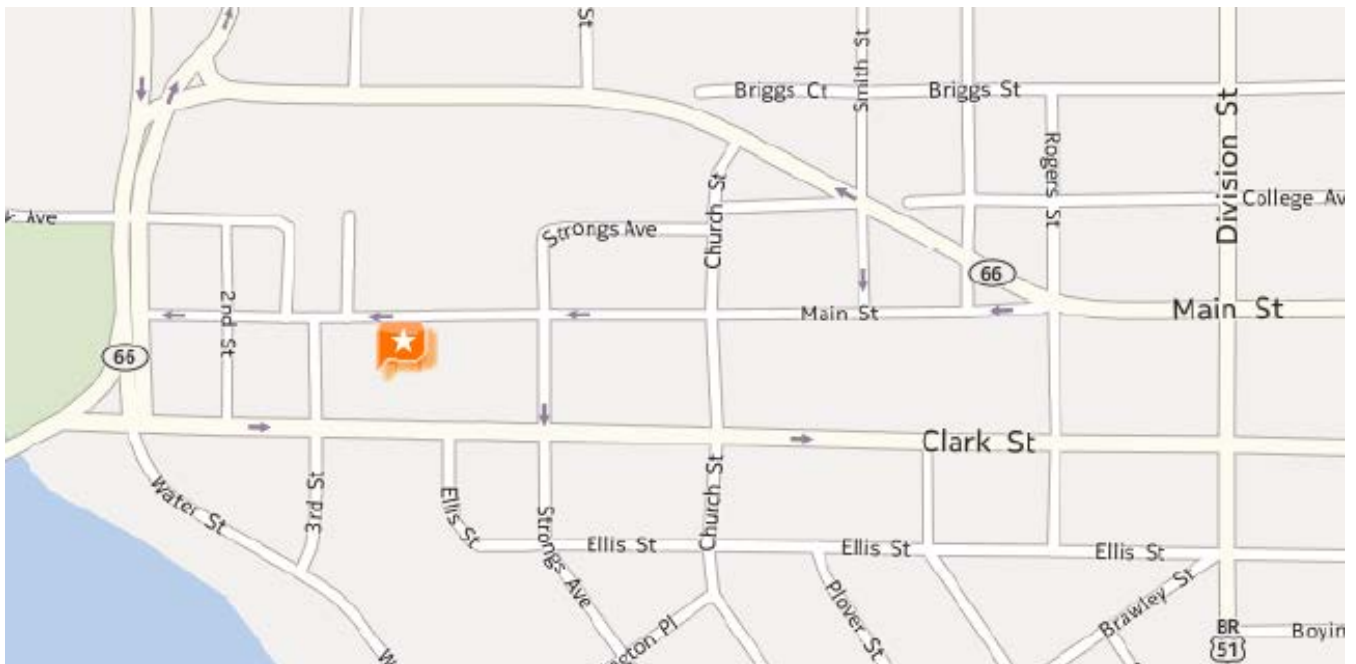
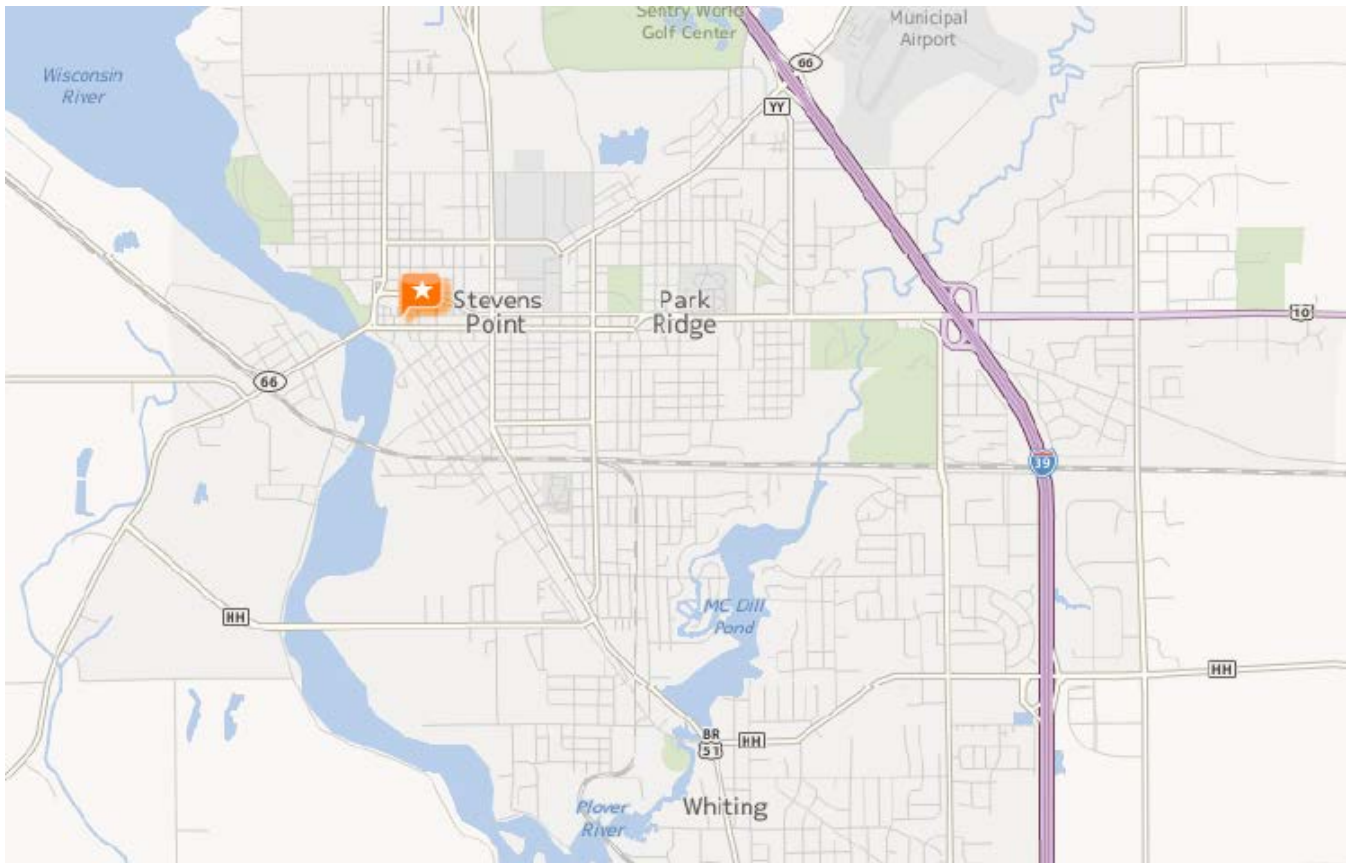
Larry Bonde

920-286-3327

Ken Anderson

715-479-2394

NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.



●Please note, Main Street is a one way street west and Clark Street is a one way street east. The star is the library at 1001 Main Street. There is parking available on the street in front of the library or in the lot behind the library off Clark Street.