

**Amended Agenda: 12/02/15**

# Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Portage County Public Library  
Saturday, December 5, 2015  
9:30 am



**NOTICE IS HEREBY GIVEN** that members of the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on Saturday, December 5, 2015 at 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 **December 2, 2015**.*

### II. Information & Action Items

- A. Roles & responsibilities for mentors of Youth Conservation Congress delegates
- B. Possibility of combining districts 11 & 12
- C. Exemption on case-by-case basis to allow persons that are employed by the DNR under unique circumstances to be delegates
- D. Minor COP edits
- E. **Expanded use of outside advisors at committee meetings (added 12/02/15)**

### III. Member Matters

### VI. Adjournment

#### Give Us Your Feedback:

*Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.*

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.

**Committee Chair and Secretary:**

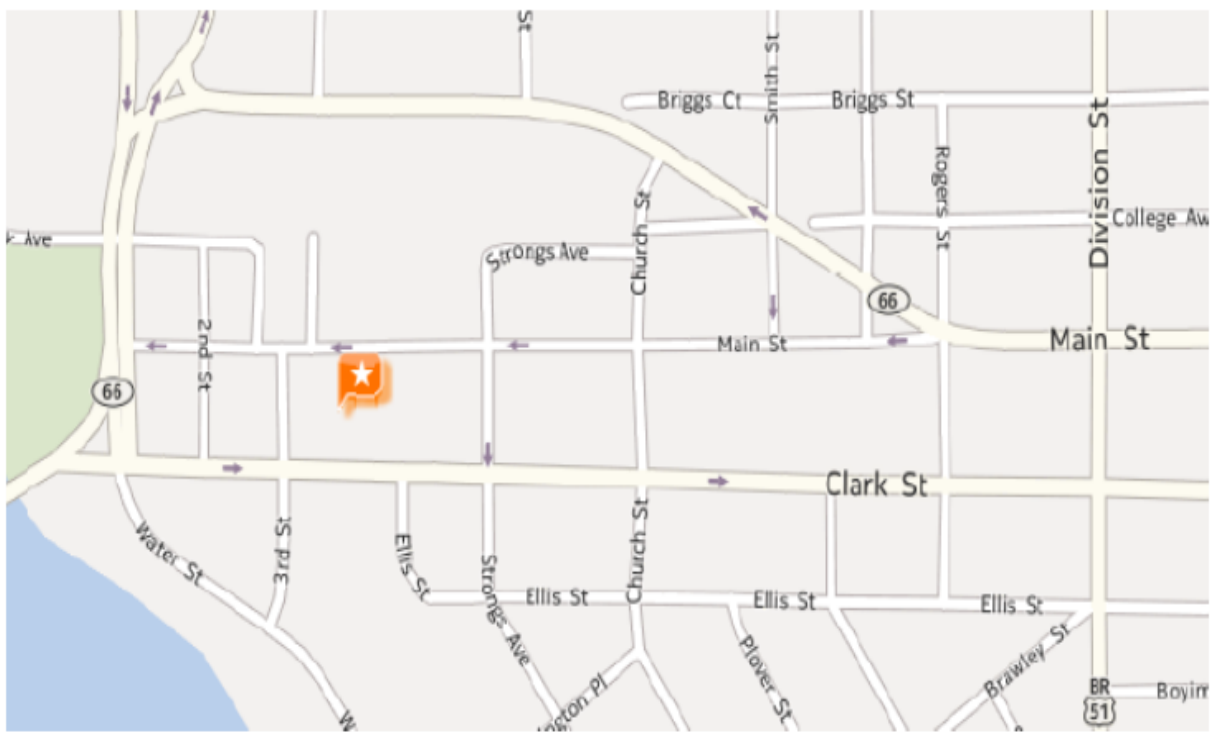
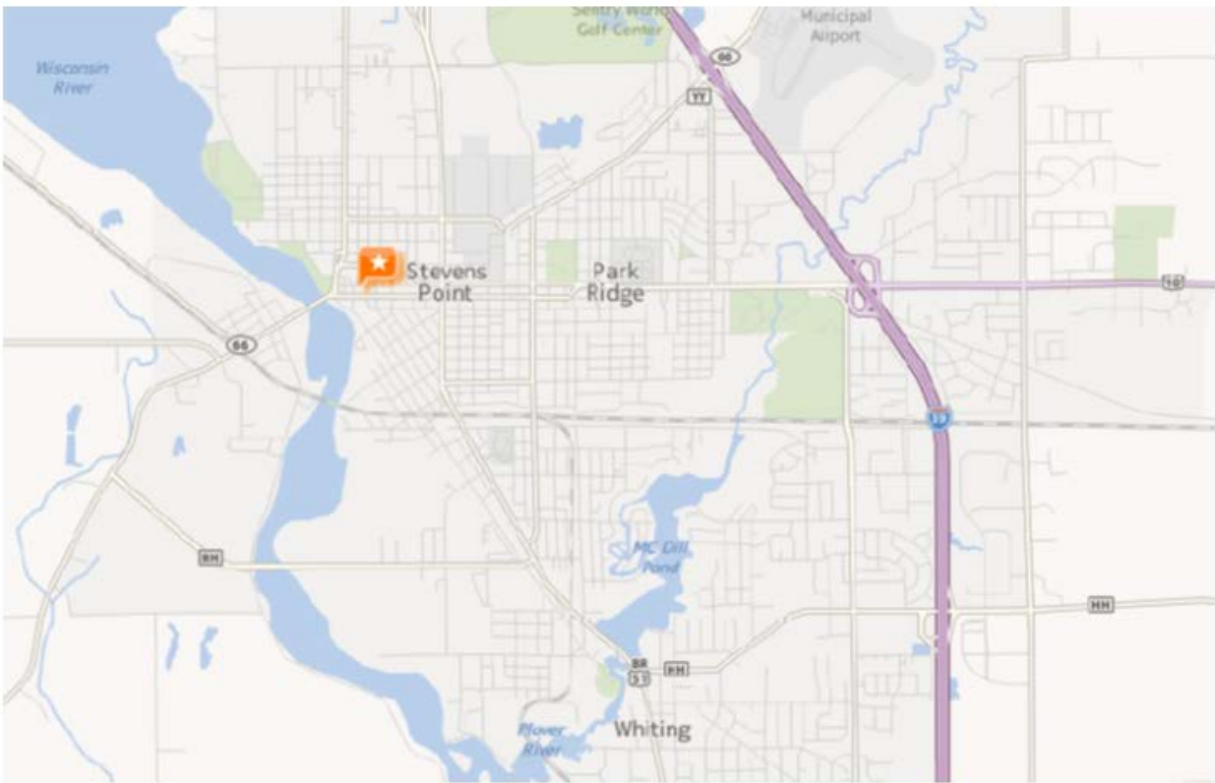
**Larry Bonde**

**920-286-3327**

**Mark Krmpotich**

**262-751-6255**

**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.