

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, February 15, 2016
11:30 am



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene monthly via conference call for a regular 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 of the Wisconsin Conservation Congress will convene February 15, 2016, at 11:30 am 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 3:00 pm on February 12, 2016, 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. Natural Resources Board item 3.B.1.- Recommendations for land sales under direction of 2013-2015 biennial budget bill
 - B. Align mission and purpose statement from strategic plan with the Code of Procedures
 - C. Conservation Chronicle update
 - D. Conservation Congress administrative housekeeping (no action will be taken)

- III. Member Matters

- IV. Adjournment