

# Wisconsin Conservation Congress CDAC Oversight Group

## Meeting Agenda

Conference Call  
Tuesday, February 21, 2017  
7:00 pm



**NOTICE IS HEREBY GIVEN** that the CDAC Oversight Group of the Wisconsin Conservation Congress will convene at 7:00 pm on February 21, 2017 via conference call. The committee will review and act on the items listed on this agenda.

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 Michael Schmit at 608-261-6431 prior to 4:00 pm on February 21, 2017, to obtain access information for the conference call.

### 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 Al Shook at 414-218-0774 prior to 4:00 pm by **February 20, 2017.***
- II. Information & Action Items
  - A. Review logistics and agenda for March & April CDAC meetings
  - B. Public input process
  - C. Review and address concerns with delegate conduct, meeting leadership, and procedural issues at recent CDAC meetings
  - D. CDAC membership renewal process
- III. Member Matters
- IV. 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 Members: If you are unable to attend the committee meeting you must contact Al Shook at 414-218-0774 and request an excused absence.**