

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Tuesday, January 17, 2017
1:30 pm



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene Tuesday, January 17, 2017, at 1:30 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 Mike Schmit at 608-261-6431 prior to 3:00 pm on Friday, January 13, 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 and repair

- II. Information & Action Items
 - A. [January NR Board item 2.B.1](#) – Board Order WM-02-16
 - B. January NR Board item 2.B.8 – Request to reconsider land sale items
 - C. [January NR Board item 2.B.9](#) – Blue Mounds Master Plan Amendment
 - D. Conservation Congress administrative housekeeping (no action will be taken)

- III. Member Matters

- IV. Adjournment