

**Agenda Amended: 02/14/17**

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Monday, February 20, 2017  
1:30 pm



**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene Monday, February 20, 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, February 17, 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. R3 at May convention--Keith Warnke
  - B. CWD Review Committee update
  - C. NRB agenda item [2B2](#)
  - D. NRB agenda item [2B3](#)
  - E. NRB agenda item [2B4](#)
  - F. Update on WCC disciplinary and appeals process
  - G. Conservation Congress administrative housekeeping (no action will be taken)
  - H. **Proposed changes to carcass tag options** (*added 02/14/17*)
  
- III. Member Matters
  
- IV. Adjournment