

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, April 3, 2017
11:00 am



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene Monday, April 3, 2017, at 11:00 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 Mike Schmit at 608-261-6431 prior to 3:00 pm on Friday, March 31, 2017, to obtain access information for the conference call.

The Wisconsin Conservation Congress will go into closed session pursuant to Section 19.85 (1)(f), Wis. Stat., for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the Wisconsin Conservation Congress code of procedures which, discussed in public, would be likely to have an adverse effect on the reputation of the Wisconsin Conservation Congress member in question. The Wisconsin Conservation Congress will also go into closed session under 19.85 (1)(a), Wis. Stat., for the purpose of deliberating on this hearing before the Executive Committee. **The closed session portion of the meeting will begin at 11:30 am.**

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval and repair
 - D. **Public comments (added 03/31/17)**
Citizens who wish to address the committee should contact the committee chair (Larry Bonde at (608) 235-5825) prior to April 2, 2017.
- II. Information & Action Items
 - A. NRB April agenda item [2B1](#)
 - B. Outdoor Activities Survey (Outreach & Public Relations Committee)
 - C. Review nominations for annual WCC awards
 - D. Conservation Congress administrative housekeeping (no action will be taken)
 - E. Closed session for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the conservation congress code of procedures and for the purpose of deliberating on this hearing before the Executive Committee. **The closed session portion of the meeting will begin at 11:30 am.**
- III. Member Matters
- IV. Adjournment