

Agenda Amended: 09/15/17

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Monday, September 18, 2017  
~~1:30 pm~~ **12:00 pm**



**NOTICE IS HEREBY GIVEN** that the Executive Committee of the Wisconsin Conservation Congress will convene Monday, September 18, 2017, at ~~1:30 am~~ **12:00 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, September 15, 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(s) 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.

### ORDER OF BUSINESS

- I. Organizational Matters
  - A. Call to order
  - B. Roll call
  - C. Agenda approval and repair
  - D. Public comments

*Citizens who wish to address the committee should contact the committee chair (Larry Bonde at (608) 235-5825) prior to September 15, 2017.*
  
- II. Information & Action Items
  - A. Letter from Deer & Elk Committee regarding ability of alternate chairs on CDACs to vote
  - B. Conservation Congress administrative housekeeping (no action will be taken)
  - C. 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.
  
- III. Member Matters
  
- IV. Adjournment