

# Wisconsin Conservation Congress History Ad Hoc Committee

## Meeting Agenda

Conference call  
Tuesday, January 24, 2017  
7:00 pm



**NOTICE IS HEREBY GIVEN** that the History Ad Hoc Committee of the Wisconsin Conservation Congress will convene Tuesday, January 24, 2017, at 7:00 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 Monday, January 23, 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
- D. Public comments

*Citizens who wish to address the committee should contact the committee chair (Joe Weiss at (715) 520-0517) prior to January 23, 2017.*

#### II. Information & Action Items

- A. Develop mission statement
- B. Update on accomplishments
- C. Update on status of resolution tracking data base development
- D. Brainstorm ideas
- E. Assign tasks

#### III. Member Matters

#### IV. Adjournment

<b>Committee Chair:</b>	<b>Joe Wiess</b>	<b>(715) 520-0517</b>
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**NOTE: If you are unable to attend the committee meeting you must contact the committee chair and request an excused absence.**

#### 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.