

Wisconsin Conservation Congress CDAC Oversight Committee

Meeting Agenda

Conference Call
Tuesday, January 9, 2018
7:00 pm



NOTICE IS HEREBY GIVEN that the CDAC Oversight Group of the Wisconsin Conservation Congress will convene at 7:00 pm on January 9, 2018 via conference call. The committee will review and act on the items listed on this agenda.

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 Michael Schmit at 608-261-6431 prior to 4:00 pm on January 8, 2018, to obtain access information for the conference call.

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Review CDAC Oversight Committee mission statement
 - E. Public comments
Citizens who wish to address the committee should contact Al Shook at 414-218-0774.
- II. Information & Action Items
 - A. Review agendas for regional CDAC training sessions
 - B. CDAC governance public review status and next steps
 - C. Discuss one meeting vs. two meeting format
- III. Member Matters
- IV. Adjournment

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.

Committee Members: If you are unable to attend the committee meeting you must contact Al Shook at 414-218-0774 and request an excused absence.