

Agenda Amended: 04/02/18, 04/12/18, 04/14/18, 04/16/18, 04/18/18

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Meeting Agenda

~~Mead Wildlife Area Visitor Center~~ **Schmeckle Reserve Visitor Center**
~~April 16, 2018~~ **April 20, 2018**
9:30 am



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on ~~April 16, 2018~~ **April 20, 2018** at the ~~Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin~~ **Schmeckle Reserve Visitor Center, located at 2419 Northpoint Drive, Stevens Point, Wisconsin**. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement
- E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Tony Blattler at (715) 332-5121) prior to ~~April 14~~ **April 18, 2018**.*

II. Information & Action Items

- A. Discussion and assignment of 2018 County Resolutions to WCC committees

Lunch

12:00 pm

- B. Policy for canceling a WCC district meeting based on weather
- C. Standardize how committee assignments are done by districts
- D. DLC election process—clarification about questioning candidates
- E. Clarification about the 250-word requirement for resolutions
- ~~F. Adding County Deer Advisory Role to COP (added 04/02/18) (deleted 04/14/18)~~
- G. Discuss changing disciplinary process from members of the Executive Committee to members of the District Leadership Council (added 04/12/18)
- H. Feedback from Spring District meetings regarding WCC term limits (added 04/18/18)

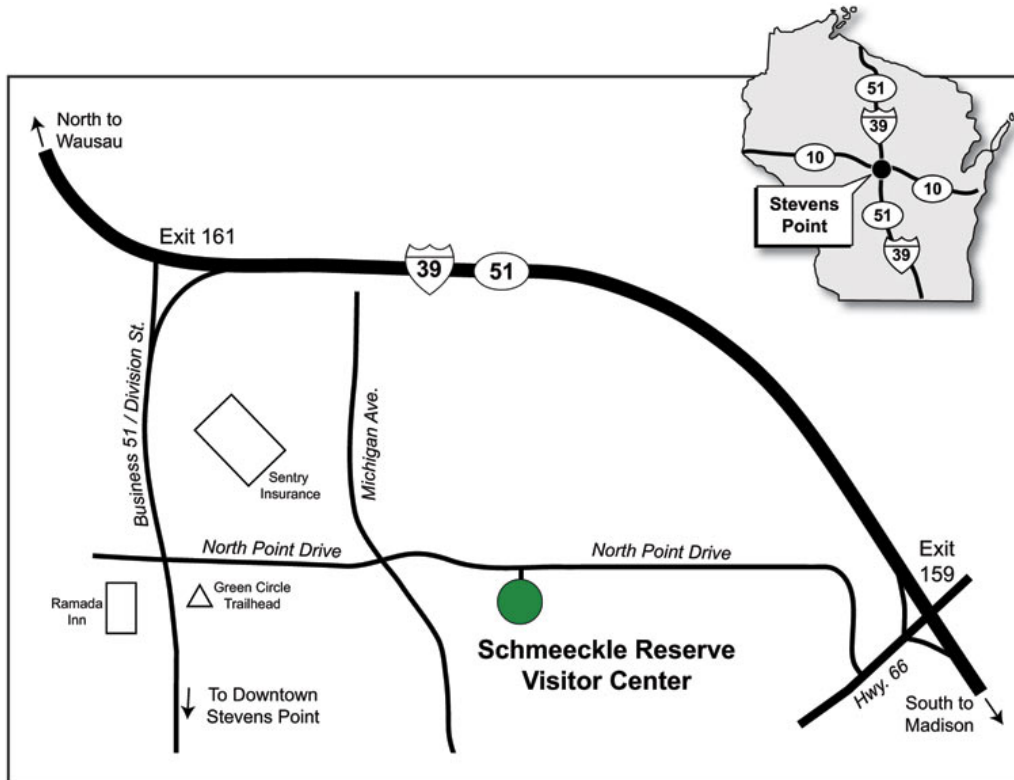
III. Member Matters

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 Chair and Secretary:

**Tony Blattler
Genie Metoyer**

**715-332-5121
630-567-0104**

NOTE: If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.