

Agenda Amended: 08/16/18

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee



Meeting Agenda

Schmeckle Reserve Visitor Center
August 25, 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 August 25, 2018 at the 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 **August 23, 2018**.*

II. Information & Action Items

- A. Citizen resolutions
 1. Change the WCC COP to eliminate discrimination ([410718](#))
 2. Make the WCC and DLC more representative by population ([410118](#))
 3. Make the WCC election and vote transparent and accessible ([130718](#))
 4. Term limits for Conservation Congress ([360118](#))
- B. Standardization of committee assignments by district (ad hoc committee report)

Lunch

12:00 pm

- C. Code of Procedures review and possible changes
 1. Resolution presentation/ format – require resolutions to be typed (X.B.1, X.C.3)
 2. Changes related to implementing online input option approved by WCC

Committee Chair and Vice-Chair:	Tony Blattler Jayne Meyer	715-332-5121 608-516-1610
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NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.

3. Restrict delegates from engaging in political activities while acting in their WCC role
4. [Additional fall District Leadership Council meeting \(VI.A.1\) \(added 08/16/18\)](#)

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.

