

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Tuesday, December 3, 2019
3:30 pm



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene Tuesday, December 3, 2019 at 3:30 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 Kari Lee-Zimmermann at (608) 266-0580 prior to 10:00 am on Tuesday, December 3, 2019, 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 (Larry Bonde at 608-235-5825) prior to December 2, 2019.

- II. Information & Action Items
 - A. The Executive Committee will review the Natural Resources Board's December 10-11, 2019, [agenda](#) and may act on any of the items being brought before the Board
 - B. Purchase of Xcel Energy parcels – Lower Chippewa River
 - C. Conservation Congress administrative housekeeping (no action will be taken)
 - D. Review request from YCC Oversight Committee to use OHEC donation for YCC logo design

- III. Member Matters

- IV. Adjournment