

Agenda Amended: 04/01/19, 04/11/19

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

Meeting Agenda

Mead Wildlife Area Visitor Center
April 22, 2019
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 22, 2019 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, 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 20, 2019**.*

II. Information & Action Items

- A. Discussion and assignment of 2019 County Resolutions to WCC committees

Lunch

12:00 pm

- B. Update COP terminology to replace “vote” regarding spring hearing input
- C. Discussion on adding outreach requirements to committee chair/vice chair/secretary position requirements **(added 04/01/19)**
- D. Placement of IX.B.2 in the COP **(added 04/11/19)**

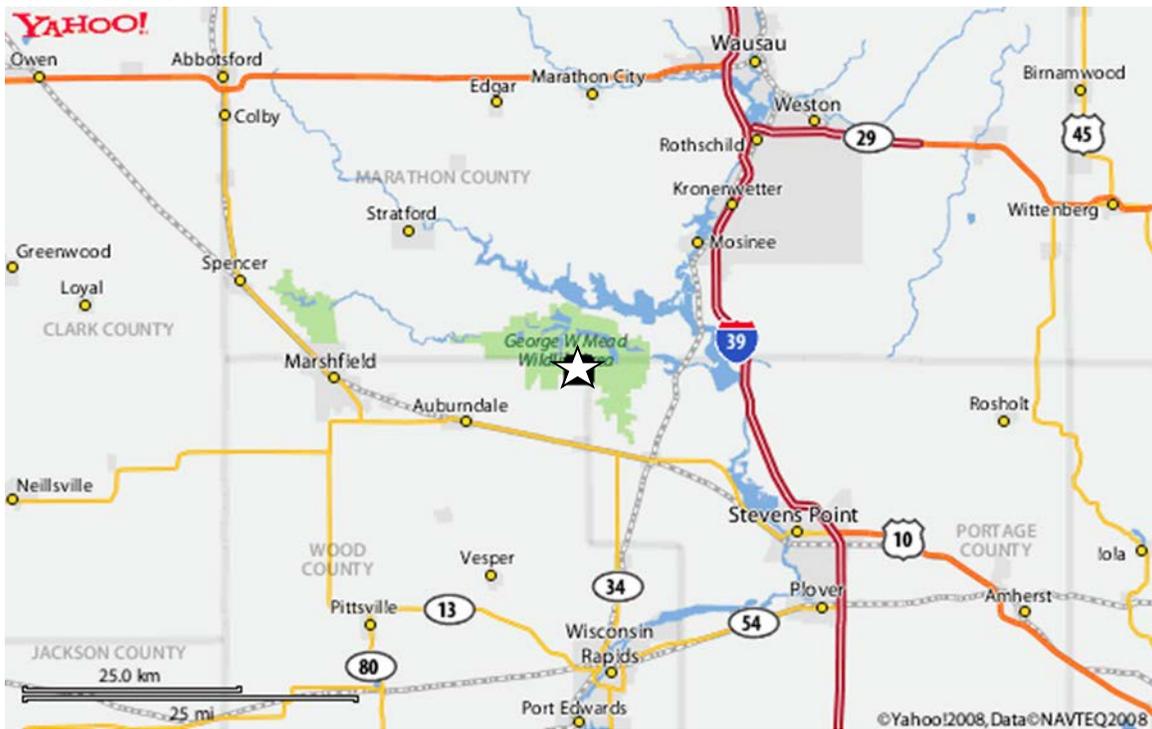
III. Member Matters

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.



From Marshfield: Take Highway 10 East to County S. Drive north approximately 6 miles.

From Stevens Point: Take Highway 10 West to County S. Drive north approximately 6 miles.

From Wausau: Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

From Wisconsin Rapids: Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.

Committee Chair and Vice-Chair:

**Tony Blattler
Jayne Meyer**

**715-332-5121
608-516-1610**

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