

# Wisconsin Conservation Congress Rules & Resolutions Advisory Committee

## Meeting Agenda

Schmeckle Reserve Visitor Center  
August 24, 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 August 24, 2019 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 22, 2019**.*

#### II. Information & Action Items

- A. Citizen resolutions
  - 1. Make the WCC and DLC more representative by population ([410419](#))
  - 2. Public appearance requirement for voting and putting forth resolutions to WCC ([720419](#))
- B. Code of Procedures review and possible changes
  - 1. Article VII.E and VII.F –Changing Exec Committee Historian and Outreach Public Relations positions to "at large"
  - 2. Review the use of the term "vote" in the COP as it relates to the Spring Hearings and change where applicable
  - 3. Discuss adding how committee leadership is determined to the COP
  - 4. Discussion regarding posting citizen resolutions for statewide input

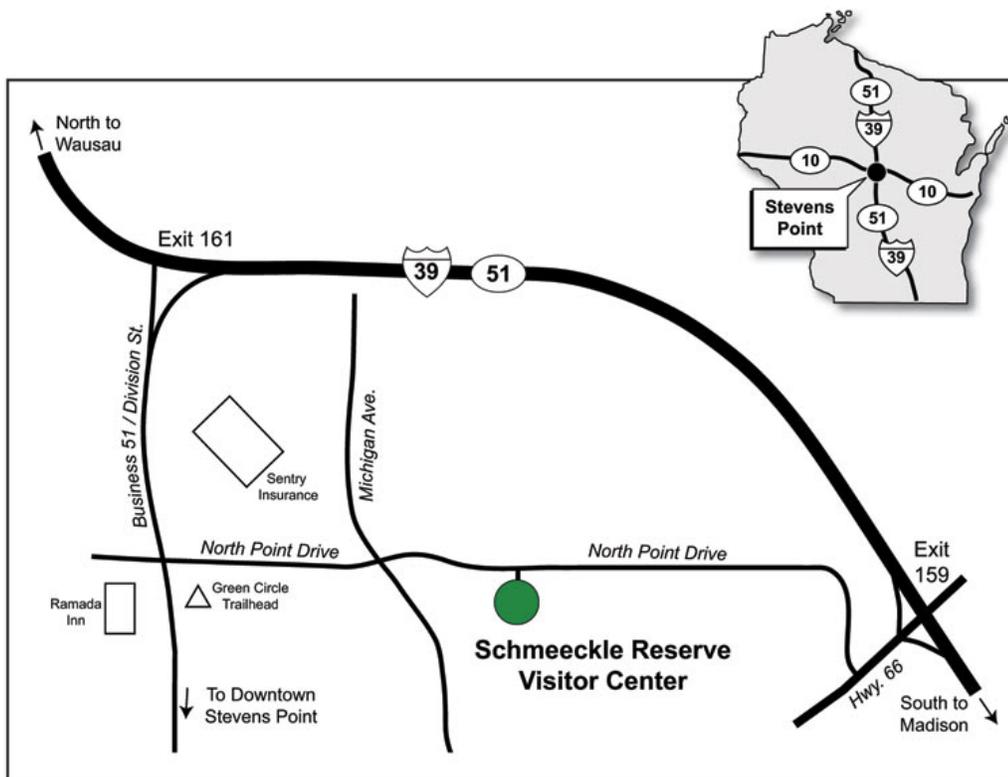
III. Member Matters

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 Vice-Chair:**

**Tony Blattler  
Jayne Meyer**

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

**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.**