

Wisconsin Conservation Congress Strategic Plan Implementation Committee

Meeting Agenda

~~Mead Wildlife Area Visitor Center~~

Portage County Public Library

Saturday, March 30, 2019

9:30 am



NOTICE IS HEREBY GIVEN that the Strategic Plan Implementation Committee of the Wisconsin Conservation Congress will convene at 9:30 am on Saturday, March 30, 2019 at the ~~Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin~~ **Pinery Room at the Portage County Public Library located at 1001 Main Street, 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 **Terri Roehrig** at (920) 540-2775 prior to **March 28, 2019**.*

II. Information & Action Items

- A. Review Report to DLC
- B. Goal Setting (Activity)
 1. Short Term Goals
 2. Long Term Goals
 3. Measurements of Goals
 4. Prioritization
 5. Report Out for Convention
- C. Alternative funding should be placed in the strategic plan.

III. Member Matters

IV. Adjournment

Give Us Your Feedback:

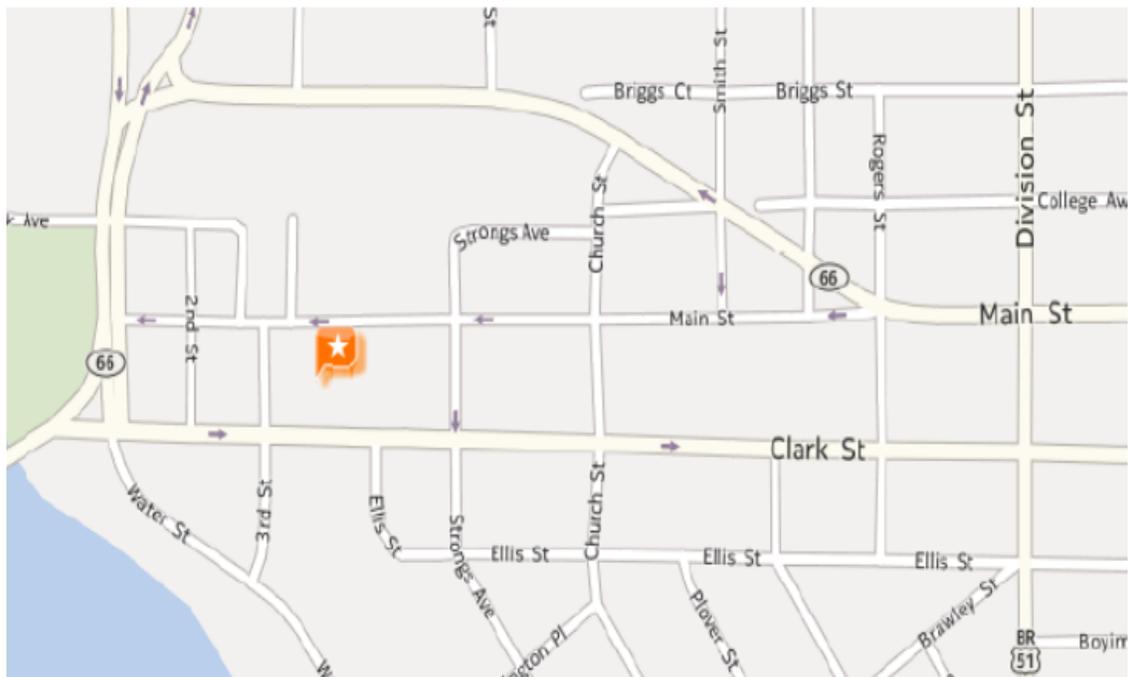
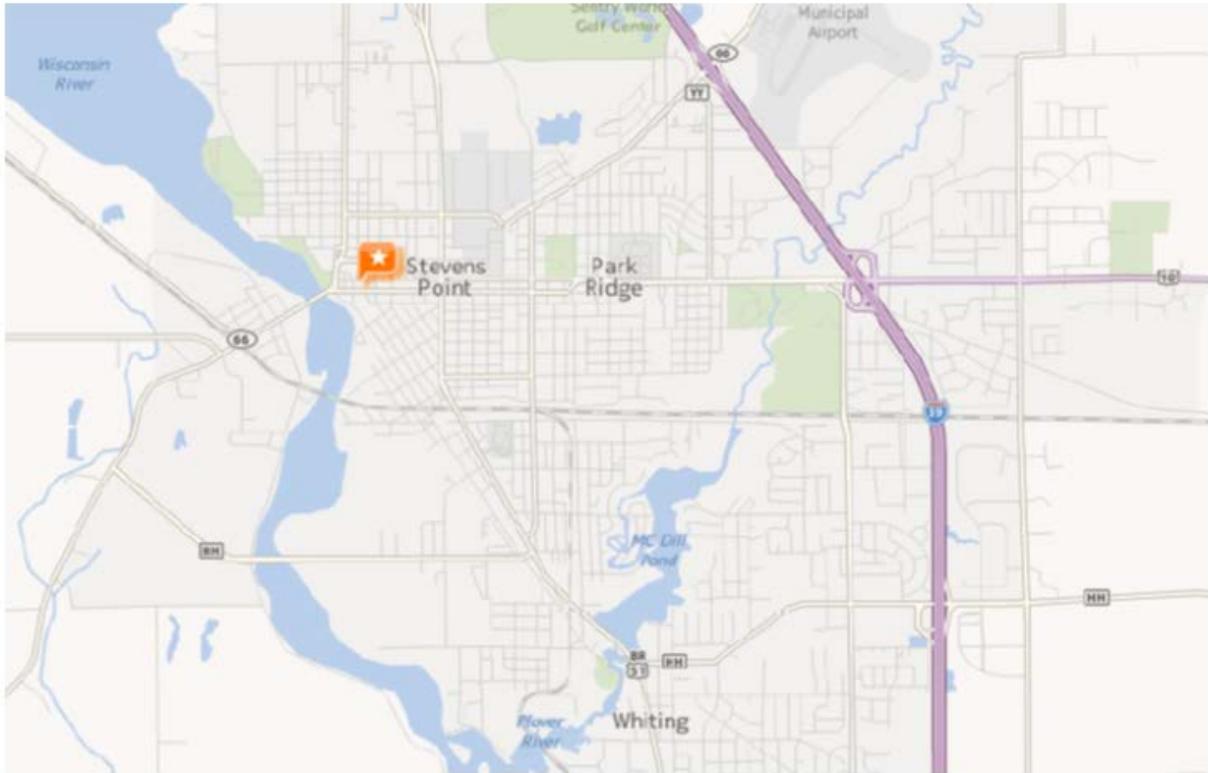
Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned. Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.

Committee Chair:

Terri Roehrig

(920) 540-2775

NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair no less than 5 days prior to the scheduled meeting to confirm your attendance.



●Please note, Main Street is a one way street west and Clark Street is a one way street east. The star is the library at 1001 Main Street. There is parking available on the street in front of the library or in the lot behind the library off Clark Street.