NOTICE IS HEREBY GIVEN that members of the Youth Conservation Congress Oversight Committee of the Wisconsin Conservation Congress will convene at 9:30 am on October 12, 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
      The mission statement of the Youth Conservation Congress Oversight Committee is as follows:
      • to review and implement the Wisconsin Youth Conservation Congress Strategic Plan 2017-2025 that was approved and adopted in 2017
      • make recommendations on the implementation of areas within the plan
      • review and discuss possible strategies for implementation
      • oversee and manage the WYCC youth delegates and mentors until a determination on a WYCC coordinator position is made
      • organize and oversee outings and activities for the WYCC youth delegates and mentors to help them experience and understand the different roles and duties involved in both volunteer groups and DNR staff to continue the traditions of conservation in the State of Wisconsin
      • gather information and recommendations to present to the District Leadership Council meetings
   E. Public comments
      Citizens who wish to address the committee should contact the committee chair (Trent Tonn at 262-534-1962) prior to October 10, 2019.

II. Information & Action Items
   A. Citizen Resolutions – none
   B. Introduction of new YCC Coordinator Kyle Zenz
   C. Upham Woods Outdoor Learning Center possible partnership with the YCC – Caroline Zimmerman, Program Coordinator
   D. Outreach—discuss two YCC Facebook posts per month and the creation of a short video about the YCC for delegates to use to promote
   E. Review the current status of the YCC
   F. Recap of cancelled summer program and discussion of what was learned and how to move forward
   G. Planning for 2020 winter YCC Learn to Ice Fish weekend program
   H. Planning for the 2020 annual convention, YCC field trip, and hands on evening activities at the convention
   I. Youth logo—Discuss OHEC’s offer to fund logo creation
   J. Discuss and schedule the March committee meeting date

III. Member Matters
IV. Adjournment

YCC Member, Mentor, Parent, and Committee Member Fall Outing will take place after adjournment.

All YCC members, their mentors, their parents, and committee members are invited to take part in one of three activities: Upland Bird Hunting, Waterfowl Hunting, or a walk with the Naturalist to learn about prairies. All participants in the hunting activities would be required to have the applicable licenses and stamps.

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](http://dnr.wi.gov/about/wcc/local.html) and click on Advisory Committee Evaluation Form under Delegate Resources.

Committee Chair and Vice-Chair: Trent Tonn 262-534-1962
Rob Bohmann 262-498-4605

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.