

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee Meeting Agenda

December 19, 2020
9:00 am



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:00 am on December 19, 2020 via Zoom to review the agenda below. Please log on to the meeting at 8:45 am so that we can assist with any technical difficulties before the meeting begins at 9:00 am.

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 register at <https://zoom.us/meeting/register/tJYkdOuqrz0uGNXHKTXC5ZY4bsId7qo4MM5x> to obtain access information for the Zoom meeting.

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 of the Rules and Resolutions Committee is to review the "Code of Procedure" doctrine that governs the Congress in order to ensure its relevance. This Committee will also provide a conduit for citizen resolutions allowing the exchange of ideas and information between individuals or groups and the Congress by reviewing and assigning voter approved resolutions to Conservation Congress advisory committees. It is our purpose to support the noble concept that all citizens have a voice in regards to Wisconsin's Natural Resources.

We will review the rules governing the Conservation Congress when asked by the District Leadership Council or Executive Committee and will provide possible changes for their review. We will regularly review and assign citizen-approved resolutions to advisory committees for action on said resolutions. We value citizen involvement, to ensure the prosperity of our Natural Resources, full and proper use of our Natural Resources, now and for future generations.

E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Kevin Smaby at (608) 386-6850) prior to **December 17, 2020.***

II. Information & Action Items

- A. Citizen resolutions
 - 1. Audio tape and post all taped Wisconsin Conservation Congress committee meetings on the DNR website ([130620](https://www.dnr.wisconsin.gov/130620)) (reassigned to committee from DLC)
- B. Code of Procedures review and possible changes
 - 1. Moving section XV Conservation Congress Official Position to emphasize the importance of this
 - 2. Special needs in case of pandemic or other such circumstances
 - 3. Wording throughout the COP with regards to conducting business virtually, online, etc.
- C. Future committee meetings

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:

Kevin Smaby

(608) 386-6850

Jayne Meyer

(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.