



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	05/19/2020	4 PM	Conference Call
--------------------------	------------	------	-----------------

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Larry Bonde at 4:03 PM
-----------------------------------	------------------------

B. ROLL CALL

ATTENDEES	Bonde, Maas, Weiss, Roehrig and Zimmermann
EXCUSED	Blattler
UNEXCUSED	
GUESTS	Falen French DNR, Brad Ray DNR

C. Agenda Approval and Repair

DISCUSSION	No Changes
ACTION	Motion by Maas second by Roehrig to approve as posted. Motion carried.

D. Public comments

DISCUSSION	None
ACTION	No action taken.

II. INFORMATION & ACTION ITEMS

A. Review of NRB Mat 27, 2020 agenda item 4.F:Lake Superior Fisheries Management Plan

Brad Ray

DISCUSSION	Brad gave an overview of the plan and issues that were discussed during several meetings leading up to this plan. Various questions were asked to the distribution of the Sport fishing quotas and also commercial quotas. Dale had brought this up to the Great Lakes Committee and they were concerned about the tribal allocation. But he also stated that the negotiations were only between the Tribes and the State. He also stated that he did a phone outreach to Great Lakes Committee members in the Superior area and they for the most part are OK with the plan and those talked to about it, felt that it was as limiting on all parties equally.	
ACTION	Motion by Roehrig second by Weiss to support. Motion Carried.	
PERSON(S) RESPONSIBLE		DEADLINE

B. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Larry none. Terri none. Kari none. Fallon none. Joe None. Dale due to the resignation of the Great Lakes secretary do to health issues he reached out to Dave Tupa (past secretary) and asked if he would help out and he wanted to make Larry aware of it.
ACTION	Motion by Roehrig second by Weiss to adjourn. Motion Carried.

IV. ADJOURNMENT

MEETING ADJOURNED	4:38 PM
SUBMITTED BY	Dale C. Maas

DATE	05/30/2020
------	------------