NOTICE IS HEREBY GIVEN that the Bear Study Committee of the Wisconsin Conservation Congress will convene at 7:00 p.m. on Friday, December 5, 2008 at Ramada Inn (formerly Country Springs), 1501 North Point Drive (Business 51), Stevens Point, Wisconsin. The Committee will review and act on items listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 7:00 PM
   A. Call to Order
   B. Roll Call
   C. Introductions
   D. Review Committee Mission Statement

2. Guest Speakers
   Dave MacFarland, UW-Madison Graduate Student – Black Bear Population Study

3. Department Informational Items
   A. Keith Warnke, Big Game Ecologist, Wisconsin DNR
      • 2008 Bear Season Harvest Summary
      • Utilization of UW Bear Population Research Findings
      • Proposed 2009 Harvest Quotas / Permits
      • APHIS – 2008 Trapped and Euthanized Bear Update
      • Road Kill Bear Report
   B. Tim Ebert, Conservation Warden, Wisconsin DNR
      • 2008 Youth Bear Hunt
      • Law Enforcement Updates

4. Discussion and Action Items
   A. 2008 Citizen Resolutions
      • 200508 Identification of Bear Baits
      • 370108 Training of Bear Dogs in Zone C
         o Also Assigned to the Hunting with Dogs Study Committee
   B. 2007 Citizen Resolutions
      • 350307 Bear Management Zones
         o Tabled in 2007
   C. 2009 LTBH WCC Youth Tag Logistics < Added 11/18/08 >

5. Member Matters

6. Adjourn ~ 10:30 PM