NOTICE IS HEREBY GIVEN that the Bear Study Committee of the Wisconsin Conservation Congress will convene at 7:00 p.m. on Friday, December 4, 2009 at Ramada Inn, 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
   A. Call to Order
   B. Roll Call
   C. Review Committee Mission Statement
   D. Public Comments
      - Citizens who wish to address the committee must contact the committee chairman (Rich Kirchmeyer at 715-485-3362) prior to Tuesday December 1, 2009.

2. Informational Items
   A. Keith Warnke, Big Game Ecologist, Wisconsin DNR
      • 2009 Bear Season Harvest Summary
      • Proposed 2010 Harvest Quotas / Permits
      • APHIS – 2009 Trapped and Euthanized Bear Update
      • Road Kill Bear Report
   B. Tim Ebert, Conservation Warden, Wisconsin DNR
      • 2009 Youth Bear Hunt
      • 2009 Bear Season Enforcement Trends/Issues
      • Law Enforcement Updates
   C. Black bear dispersal research, Karl Malcolm, UW –Madison <Invited>

4. Discussion and Action Items
   A. Citizen Resolutions
      • 040309 Class B Youth Bear Hunting Proposal*

      * This resolution was also introduced and passed in Monroe (420409), Oconto (430409), Outagamie (450109), Rusk (550109), Taylor (610109), Washington (670209), Wood (720109) Counties

   B. Review 2009 LTBH & Youth Bear Hunters
   C. 2010 LTBH WCC Youth Tag Logistics
   D. Citizen Youth Bear Hunt Proposal from Pat Quaintance
   E. Legislative Update
   F. Turkey Settlement Funding Opportunities for Learn to Hunt Programs
   G. Review Actions of the WCC Hunting with Dogs Committee
   H. USFS Travel Management Rule Road Closure Issues

5. Member Matters