Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at the
Ramada Inn
Stevens Point, WI

Friday, November 6, 2009

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 2:00 p.m. on Friday, November 6, 2009, at the Ramada Inn, 1501 North Point Drive (Business 51), Stevens Point, Wisconsin. The Council will review and act on items listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Agenda Repair
   D. Public Comments
       - Citizens who wish to address the committee must contact the Congress Liaison (608-266-0580) prior to Tuesday, November 3, 2009.
   E. 2010 WCC Exec. Council Mtg. Locations

2. Discussion and Action Items
   A. 2010 Alternative EAB Rule Order
       a. Review public comments on proposed rule – Keith Warnke, WDNR
       b. Review position of the Deer 2000 Review Ad-hoc Study Committee
          – Rob Bohmann, Committee Chair
       c. Approval of WCC position on the proposed rule
   B. Stewardship Access Rule Order
       a. Review rule order and public comments – Doug Haag, WDNR
       b. Review position of WCC Private/Public Lands Comm. – Larrie Hazen, Committee Chair (Invited)
       c. DNR Advisory Committee perspective – Larry Bonde, WCC Stewardship CAC Rep. (Invited)
       d. Approval of WCC position on the proposed rule
   C. Proposed Code of Procedure Changes and Rules and Resolutions Committee Report
       a. Clarification of delegate terms
       b. Identification of grievance procedures
       c. Prerequisite for Exec. Councilors
       d. Other committee recommendations
       e. Study committee requirements
   D. Proposed 2010 WCC Advisory Questions (tentative)

3. Council Member Matters

4. Adjourn