Wisconsin Conservation Congress Executive Council

Agenda

For a meeting at the

Holiday Inn & Convention Center

Stevens Point, WI

Friday, January 8, 2010

9:30 AM

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Friday, January 8, 2010, at the at the Holiday Inn Hotel & Convention Center located off Hwy. 10 East, at 1001 Amber Ave., Stevens Point, WI. The Council will review and act on assigned resolutions and matters concerning natural resources.

ORDER OF BUSINESS

1. Organizational Matters
   A. Roll Call
   B. Agenda Repair / Approval
   C. Chairman’s Update – Ed Harvey, Chair
   D. WCC Liaison Update – Kurt Thiede, WCC Liaison

2. Informational Presentations – Kari Lee-Zimmermann & Kurt Thiede, WDNR
   A. WCC Study Committee Chair and Secretary Responsibilities, Introduction to Robert’s Rules of Order, and Wisconsin’s Open Meetings Law
   B. Opportunities for Collecting Spring Hearing Opinions On-line Postponed until May 2010 Meeting

Lunch ~ Noon

3. Decision and Action Items
   A. Proposed 2010 Conservation Congress Advisory Questions

Dinner ~ 5:30 PM

4. Department of Natural Resources Presentations
   A. DNR Secretary Remarks – Matt Frank, Secretary
   B. Law Enforcement Update – Randy Stark, Chief Warden
   C. Wildlife Management Program Update – Tom Hauge, Director, Wildlife Management
   D. Fisheries Program Update – Mike Staggs, Director, Fisheries Management
   E. 2010 Proposed DNR Spring Hearing Rule Proposals
      a. Wildlife Management – Scott Loomans, WM Rules Coordinator
      b. Fisheries Management – TBD

5. Member Matters

6. Adjourn
Holiday Inn & Convention Center
1001 Amber Ave.
Stevens Point, WI 54482