Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
The Lodge at Geneva Ridge
W4240 State Road 50
Lake Geneva, WI

Tuesday, May 25, 2010 – 10:00 AM

NOTICE HEREBY GIVEN that on Tuesday, May 25, 2010, the Wisconsin Conservation Congress Executive Council will meet at 10:00 a.m. at The Lodge at Geneva Ridge, W4240 State Road 50, Lake Geneva.

NOTICE FURTHER GIVEN that on Tuesday, May 25, 2010, at 1:00 p.m., the Conservation Congress Executive Council will listen to public input from resolution authors invited to speak on item 3.

NOTICE FURTHER GIVEN that on Tuesday, May 25, 2010, the Conservation Congress Executive Council will meet with the Natural Resources Board at approximately 5:30 p.m. with dinner to follow at the Geneva Inn N2009 S. Lake Shore Drive, Lake Geneva.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Agenda Repair

2. Discussion and Action Items
   A. Review Votes of the Statewide Delegation – DNR Rule Proposals
      Rich Kirchmeyer, WCC Secretary
   B. Review Votes of the Statewide Delegation – WCC Advisory Questions
      Rich Kirchmeyer, WCC Secretary
   C. Code of Procedure Discussion and Possible Changes

Lunch

3. Assigned Resolutions
   A. 130210 – Statewide Uniform Signs for Hunting Permission-Mike Henke
   B. 420110 – Metal Detecting on State Lands-Larry Vanderhoef
   C. 250510 – Stream Access Proposal-Dennis McKernan
   D. 650410 – Landowner Preference Turkey Tag Property Specific-Jim Houck
   E. 550110 – Conservation Congress Review of All Proposed Game and Fish Rule Changes-Roger Roehl
   F. 590310 – Increase Rifle Hunting Area in Shawano County-Warren Schmidt

4. Council Member Matters
A. August WCC District Meetings
B. Review Wolf Study Committee Mtg. and Update

6. Adjourn