Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
Ramada Inn
1501 North Point Drive
Stevens Point, WI
Friday, September 2, 2011 – 9:00 AM

NOTICE HEREBY GIVEN that on Friday, September 2, 2011, the Wisconsin Conservation Congress Executive Council will meet at 9:00 a.m. 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

2. Discussion and Action Items
   A. Analyzing Act 21 – Tim Andryk
   B. Governor’s charge to the WCC for Regulation Simplification – Matt Moroney & Scott Gunderson
   C. Alternatives for Implementation of Act 21 by the Department – Scott Loomans & Kate Strom Hiorns
   D. Brainstorming of Ideas for 2012 and Beyond

Lunch

E. Narrow Focus of Alternatives to Those to be Pursued
   - For the Department Process
   - For the Congress Process

3. Council Member Matters

4. Adjourn

~3:00 PM
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WCC Liaison
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