NOTICE IS HEREBY GIVEN that the Mississippi River Study Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Saturday, July 28, 2012 at Lock & Dam 8, 4405 Highway 35, Genoa, Wisconsin. The Mississippi River Study Committee will act on items listed on the agenda.

NOTICE IS FURTHER GIVEN that the Mississippi River Study Committee of the Wisconsin Conservation Congress will tour Lock & Dam 8 following the business portion of their meeting.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Agenda Approval or Repair
   D. Review Committee Mission Statement
   E. Public Comments
      - Citizens who wish to address the committee should contact the committee chairman (Marc Schultz at 608-781-1662) prior to Wednesday, July 25, 2012.

2. Discussion and Action Items
   A. Federal Energy Regulatory Commission (FERC) License Status (hydropower)
   B. Invasive Species Updates
   C. River Program Funding
   D. WCC Strategic Planning Committee Update

3. Citizen Resolutions
   A. Allow Harvest of Minnows on VHS Affected Waters for Personal Use (220512)

4. Member Matters

5. Adjourn
Committee Chair and Secretary:  MARC SCHULTZ  608-781-1662  SCHULTZMA@CHARTER.NET
WES DOMINE  608-687-3230  WES.DOMINE@TRW.COM

If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.