NOTICE IS HEREBY GIVEN that the Rules & Resolutions Study Committee of the Wisconsin Conservation Congress will convene at 9:30 am on October 13, 2012 at Econolodge Inn & Suites located at 5110 Main Street, Stevens Point, WI. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS
I. 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 chair (Dale Maas at 920-928-2131) prior to October 10, 2012.

II. Information & Action Items
   A. Citizen Resolutions
      1. No changes to original resolution (500112)
      2. Objective, unbiased language for hearing questions (680312)
      3. Prohibit changes to resolutions after pass out of study committee (440212)
   B. Lunch
   C. Education for WCC members in leadership roles (standardized training on COP, Robert’s Rules, etc. for committee officers, county chairs, Executive Councilors, etc)
   C. Checks and balances for failing to follow guidelines in COP

III. Member Matters

IV. Adjournment

Amended 09/19/12
Directions to the Econolodge:

North bound traffic on I-39/hwy 51 use exit 158b. South bound traffic on I-39/Hwy 51 use exit 158 and turn right. West bound traffic on Hwy 10 West, continue straight on Hwy 66/Main St. East bound traffic stay on Hwy 66/Main St. through Stevens Point.