NOTICE IS HEREBY GIVEN that the Strategic Planning Committee of the Wisconsin Conservation Congress will convene at 10:00 AM on Monday, July 23, 2012 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Committee will review and act on items 1-4 listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Review Committee Mission Statement
   D. Ground Rules Refresher
   E. Public Comments
      (Individuals wishing to address the committee must contact Mike Murphy at (608)712-0841 prior to Wednesday, July 18, 2012)

2. Information & Action Items
   A. Review of June 18 Meeting Accomplishments
   B. Continue Vision Statement Development
   C. Complete SOAR+C Situation Analysis (Challenges)

   Lunch ~

   D. WCC Mission Review
   E. Issues Identification and Prioritization

3. Member Matters

4. Adjourn
From Marshfield: Take Highway 10 East to County S. Drive north approximately 6 miles.

From Stevens Point: Take Highway 10 West to County S. Drive north approximately 6 miles.

From Wausau: Take Interstate 39 and US-51 South to Exit 175 for WI-34 towards Knowlton & Wisconsin Rapids, Turn right. Drive south on WI-34 turn right onto County Highway C. Drive west approximately 8 miles to County Highway S turn left. Drive south approximately 3 miles.

From Wisconsin Rapids: Take Highway 34 North to Highway 10 West. Drive west approximately 3 miles to County S. Drive north approximately 6 miles.