NOTICE IS HEREBY GIVEN that the Strategic Planning Committee of the Wisconsin Conservation Congress will convene at 10:00 AM on Monday, August 13, 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 10:00 AM
   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)-575-7203 prior to Wednesday, August 8, 2012)

2. Information & Action Items
   A. Review of June 23 Meeting Accomplishments
   B. Complete Issues Identification and Prioritization
   C. Identify and Prioritize Goals

   Lunch ~ 12:15 PM
   D. Begin Identifying Strategies and Tasks to Achieve Goals

3. Member Matters

4. Adjourn ~ 4:00 PM
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.