NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 9:00 a.m. on Friday, January 6, 2012, at the Holiday Inn & Convention Center located at 1001 Amber Avenue, Stevens Point, WI. The Council will review and act on matters concerning natural resources as listed on the agenda.

**ORDER OF BUSINESS**

1. Organizational Matters
   A. Roll Call
   B. Agenda Repair / Approval
   C. Chairman’s Update – Rob Bohmann, Chair
   D. WCC Liaison Update – Kari Lee-Zimmermann, WCC Liaison

2. Decision and Action Items
   A. Approval of Committee Mission Statements
   B. Sideboards for Counties to Vote against the Spring Hearing Vote
   C. Outreach Committee Update and Recommendations – Larry Bonde
   D. Ag Damage Ad Hoc Committee Report – Marlin Laidlaw
   E. Shooting Range Ad Hoc Committee Report – Mike Murphy
   F. Proposed Code of Procedure Changes – Tony Blattler
   G. Study Committee Reports – Committee Chairs

   **Lunch** ~ 12:00 PM
   H. Dr. Kroll’s Request for WCC Coordination of Town Hall Meetings
   I. Proposed 2012 Conservation Congress Advisory Questions
   J. Spring Meeting/Town Hall Training for District meetings

3. Department of Natural Resources Presentations
   A. DNR Executive Assistant Remarks – Scott Gunderson
   B. Law Enforcement Update – Randy Stark, Chief Warden
   C. Wildlife Management Program Update – Tom Hauge, Director, Wildlife Management
   D. Fisheries Program Update – Mike Staggs, Director, Fisheries Management
   E. 2012 Proposed DNR Spring Hearing Advisory Questions
      a. Wildlife Management – Scott Loomans, WM Rules Coordinator
      b. Fisheries Management – Kate Strom Hiorns, FH Rules Coordinator

4. Member Matters

5. Adjourn
Holiday Inn
1001 Amber Avenue
Stevens Point WI