ORDER OF BUSINESS

1. Organizational Matters ~7:00 pm
   A. Call to Order
   B. Roll Call & Delegate Introductions
      Delegates should introduce themselves, along with the county they represent.
      Per the recent Code of Procedure change, attendance will be taken at the district meetings.
   C. Introductions of non-Conservation Congress delegates in attendance.
      Request that those in attendance from the DNR and the public introduce themselves and state their affiliation.

2. Informational Items and Program Updates
   A. Department of Natural Resources Staff Updates
      During this portion of the meeting, DNR regional staff in attendance are encouraged to share information regarding their programs, upcoming meetings and current issues.
   B. Conservation Congress Updates
      1. Guidance for upcoming committee meetings
      2. WCC advisory committee assignments
      3. WCC advisory committee evaluation forms
      4. Delegate reimbursement process
      5. Unexcused Absences
      6. Sexual harassment training
      7. Discussion on potential options for fee increases/program revenue
      8. Conservation Chronicle
      9. Outreach presentations available for WCC delegates (standing item on agenda)
      10. Youth Conservation Congress (standing item on agenda)

3. Member’s Matters
   Delegates have the opportunity to bring issues up for discussion before the district delegation.

4. Adjourn