NOTICE IS HEREBY GIVEN that members of the Environmental Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on Saturday, September 22, 2018 at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. The committee 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 (Chris Underwood at (715) 334-2124) prior to September 20, 2018.

II. Information & Action Items
    A. Citizen Resolutions
        1. Allocation of invasive species control fund for *Phragmites australis* (110218, 131518)
        2. Ban lead ammunition and fishing gear in Wisconsin (131418)
        3. Increase setback distance of fields from streams to at least 20 ft. (530218)
        4. Moratorium on concentrated animal feeding operations (CAFOs) (070118, 230418, 250418, 540518)
        5. Perform groundwater study at Brule State Fish Hatchery (160618)
        6. Require agricultural plastic manufacturers to provide collection bins (530118, 630618)
        7. Responsible mining for clean water (120318, 230318, 250318, 420318, 540718, 630518)
    B. Department Information Items and Updates

III. Member Matters

IV. Adjournment

Committee Chair and Vice Chair: Chris Underwood 715-334-2124  
Ronn Krueger 715-623-4824

NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-chair no less than 5 days prior to the scheduled meeting to confirm your attendance.
Give Us Your Feedback:
Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit [http://dnr.wi.gov/about/wcc/local.html](http://dnr.wi.gov/about/wcc/local.html) and click on Advisory Committee Evaluation Form under Delegate Resources.

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.