NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene Monday, September 17, 2018, at 1:30 pm via conference call to review the agenda below.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please contact Mike Schmit at 608-261-6431 prior to 10:00 am on Monday, September 17, 2018, to obtain access information for the conference call.

The Wisconsin Conservation Congress will go into closed session pursuant to Section 19.85 (1)(f), Wis. Stat., for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the Wisconsin Conservation Congress code of procedures which, discussed in public, would be likely to have an adverse effect on the reputation of the Wisconsin Conservation Congress member in question. The Wisconsin Conservation Congress will also go into closed session under 19.85 (1)(a), Wis. Stat., for the purpose of deliberating on this hearing before the Executive Committee.

ORDER OF BUSINESS

I. Organizational Matters
   A. Call to order
   B. Roll call
   C. Agenda approval and repair
   D. Public comments
      *Citizens who wish to address the committee should contact the committee chair (Larry Bonde at (608) 235-5825) prior to September 16, 2018.*

II. Information & Action Items
   A. MOU between OHEC and WCC regarding educational trailer
   B. Wall of Fame trailer, possible donation of additional education trailers, and liability concerns
   C. Possible donation of additional trailers (funding for, storage of, criteria for delegate use, transporting to locations, etc)
   D. The Executive Committee will review the Natural Resources Board’s September 26, 2018 agenda and may act on any of the items being brought before the Board
   E. Conservation Congress administrative housekeeping (no action will be taken)
F. Closed session for the purpose of conducting a hearing for the preliminary consideration of specific personnel problems and investigation of violations of the conservation congress code of procedures and for the purpose of deliberating on this hearing before the Executive Committee.

III. Member Matters

IV. Adjournment