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 21, 2019 at the Marathon County Public Library located at 300 1st St, Wausau, Wisconsin. The committee will 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 Mary Ellen O’Brien at (608) 271-8713 prior to September 18, 2019.

II. Information & Action Items
   A. Citizen Resolutions
      1. Oppose Back Forty Proposed Metallic Sulfide Mine (020319, 130619, 310619, 320319, 320419, 380119, 380219, 630519)
      2. Responsible Mining for Clean Water (050219, 420119, 540419, 630419)
      3. Citizens’ Rights Regarding Cell Tower Hazards and Placement (530119, 630219)
      4. Support Green New Deal – Arctic Warming Releasing Methane (131119)
      5. Renewable Energy Generation in Wisconsin (300119)
      6. Statewide Buffer Program Along Streams, Rivers, Lakes (330219)
      7. Statewide Moratorium on Construction and Expansion of Industrial Sized Concentrated Animal Feeding Operations (540519)
      8. DNR Position on Climate Change (660219)
      9. Restore Local Control to Protect Lakes, Rivers, and Wetlands (660419)
     10. Evaluation and Restriction of High Capacity Wells in Wisconsin (660519)
     11. Support for and Passage of Federal Energy Innovation and Carbon Dividend Act (050319, 270319, 280119, 500219, 530319, 540319, 630119)
   B. Department Information Items and Updates

III. Member Matters

IV. Adjournment

Committee Chair and Vice Chair: Mary Ellen O’Brien 608-271-8713
Juliee de la Terre 608-625-6061

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.

Free parking is available at the Jefferson Street Ramp (A) and at the parking ramp for the Wausau Mall (B). The parking lot in front of the library is 2 hour parking only.