NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene Monday, January 14, 2019 Tuesday, January 15, 2019 Thursday, January 17, 2019 at 4:00 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 1:00 pm on Monday Thursday, January 14 17, 2019, to obtain access information for the conference call.

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 January 13, 2019.

II. Information & Action Items
   A. The Executive Committee will review the Natural Resources Board’s January 22-23, 2019, agenda and may act on any of the items being brought before the Board
   B. Conservation Congress administrative housekeeping (no action will be taken)

III. Member Matters

IV. Adjournment