NOTICE IS HEREBY GIVEN that the ad hoc group reviewing options and opportunities for online public input for the Wisconsin Conservation Congress will meet at 9:00 am on September 18, 2019, in room 813 of the Natural Resources State Office Building at 101 S. Webster Street, Madison, Wisconsin. The committee will discuss the items listed on this agenda.

ORDER OF BUSINESS

I. Review Online Input Committee charter

II. Review process for 2019 Spring Hearings and identify areas that could be improved

III. Review suggestions from delegates at the convention

Lunch will be provided for the committee

IV. Discuss ideas and options for 2020, possible changes and improvements

V. Next steps

VI. Adjournment ~4:00 pm

Online Input Committee Charter

- Explore options for utilizing electronic methods to gather meaningful public input on Spring Hearing items.
- Evaluate options to determine their associated impacts on the WCC process and the feasibility of implementation.
- Provide the WCC District Leadership Council with a final report of options, expected outcomes, and a recommendation.