Wisconsin Conservation Congress
Rules & Resolutions Advisory Committee

Meeting Agenda

Schmeeckle Reserve Visitor Center
August 24, 2019
9:30 am

NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 9:30 am on August 24, 2019 at the Schmeeckle Reserve Visitor Center, located at 2419 Northpoint Drive, Stevens Point, 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 (Tony Blattler at (715) 332-5121) prior to August 22, 2019.

II. Information & Action Items
   A. Citizen resolutions
      1. Make the WCC and DLC more representative by population (410419)
      2. Public appearance requirement for voting and putting forth resolutions to WCC (720419)

   B. Code of Procedures review and possible changes
      1. Article VII.E and VII.F – Changing Exec Committee Historian and Outreach Public Relations positions to "at large"
      2. Review the use of the term “vote” in the COP as it relates to the Spring Hearings and change where applicable
      3. Discuss adding how committee leadership is determined to the COP
      4. Discussion regarding posting citizen resolutions for statewide input
III. Member Matters

IV. Adjournment

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 and click on Advisory Committee Evaluation Form under Delegate Resources.

Committee Chair and Vice-Chair:  
Tony Blattler  715-332-5121  
Jayne Meyer  608-516-1610  

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.