NOTICE IS HEREBY GIVEN that a small group of delegates working on the WCC’s educational trailer project will convene Monday, March 16, 2020 at 6:30 pm via conference call to discuss the items below. This group does not represent a quorum of any WCC committee, but recommendations will be made by this group for the WCC’s leadership to consider.

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 Kari Lee-Zimmermann at 608-266-0580 prior to 12:00 pm on Monday, March 16, 2020, to obtain access information for the conference call.

ORDER OF BUSINESS

I. Organizational Matters
   A. Call to order
   B. Roll call

II. Information & Action Items
   A. Review OHEC agreement
   B. Options for what to do with original trailer
   C. Calendar/scheduling users and hauling trailer to events
   D. Supplies for trailer
   E. Update MOU to include both TOW trailers?
   F. Plan for build out of WCC trailers –Gundy and Bohmann
   G. Funding vs. sponsorship, options
   H. Outreach update:
      1. Trailer handbook
      2. WCC loop video
      3. TV’s, Banners, Canopy, Tables

III. Member Matters

IV. Adjournment