ORDER OF BUSINESS | July 22, 2013 | 4:00 pm | Conference call

I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY | Rob Bohmann at 4:01 pm

B. ROLL CALL

| ATTENDEES | Rob Bohmann, Larry Bonde, Lee Fahrney, Alan Suchla
| EXCUSED | Joe Weiss
| UNEXCUSED | None
| GUESTS | Kari Lee-Zimmermann, Ben Loma

C. AGENDA APPROVAL/REPAIR

DISCUSSION | None

ACTION | Bonde move approval, Fahrney second, motion carried

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION | N/A

ACTION | N/A

E. PUBLIC COMMENTS

DISCUSSION | N/A

ACTION | N/A

II. INFORMATION & ACTION ITEMS

A. DRAFT LEGISLATION TO ALLOW TRANSFER OF PERMITS TO DISABLED PERSONS

DISCUSSION | Representative Andre Jacque has drafted legislation that mirrors relatively closely a question recently asked by the WCC at the Spring Hearings regarding allowing the transfer of permits to persons with disabilities. He asked if the WCC would support his legislation when he introduces it.

ACTION | Bonde move support for draft legislation, Suchla second, motion carried

PERSON(S) RESPONSIBLE | Bonde

DEADLINE | 7/31/13

III. MEMBERS MATTERS
Suchla is interested in getting additional information on RRO for running his Legislative Committee meeting. Would like a “cheat sheet:” and Bonde and Fahrney will look into ordering some for Committee Chairs. Fahrney would like to have District Councilors emphasize getting delegates to gather the contact information for various conservation groups at their district meetings. Bonde recently was invited to and attended an announcement for a $14 million renovation at the Kettle Moraine Hatchery. He will also be on the panel reviewing the MacKenzie Center proposals on Wednesday. Bohmann would like the August monthly conference call to be on August 6 instead of August 1 (at 7:30pm) so that the Exec Committee can review the recommendations of the Migratory Committee from their August 3 meeting.

**IV. ADJOURNMENT**

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<th>MEETING ADJOURNED</th>
<th>4:20 pm</th>
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<tbody>
<tr>
<td>SUBMITTED BY</td>
<td>Kari Lee-Zimmermann for Joe Weiss</td>
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