Wisconsin Conservation Congress

[Committee Title]

Meeting Minutes

ORDER OF BUSINESS  8/3/16  7pm  Sturtevant, WI.

I. ORGANIZATIONAL MATTERS
   A. CALL TO ORDER
      MEETING CALLED TO ORDER BY Al Shook @7pm
   
   b. ROLL CALL
      ATTENDEES Kent Van Horn, Marty Johnson, Ben H. Paris and one citizen guess. Two youth delegates from Racine, Maddie and Reed
      EXCUSED Mark Krmpotich and Dave Poff
      UNEXCUSED Kris Kavelaris, Josh Hennlich from Milwaukee resigned from the WCC.
      GUESTS Wes Manko from Milwaukee

   C. AGENDA APPROVAL/REPAIR
      DISCUSSION No changes
      ACTION motion / second approved

   D. REVIEW COMMITTEE MISSION STATEMENT
      DISCUSSION N/A
      ACTION

   E. PUBLIC COMMENTS
      DISCUSSION No public comments
      ACTION

II. INFORMATION & ACTION ITEMS
   A. [DESCRIPTION OF TOPIC]  [PRESENTER]
      DISCUSSION Wildlife update. Marty and Kent
      ACTION N/A
      PERSON(S) RESPONSIBLE DEADLINE

   B. [DESCRIPTION OF TOPIC]  [PRESENTER]
      DISCUSSION Fisheries. Paris and Ben

   ACTION
C. [DESCRIPTION OF TOPIC] [PRESENTER]

| DISCUSSION | Explained the Communication plan and all of the WCC updates |
| ACTION | |

III. MEMBERS MATTERS

| DISCUSSION | Feedback from attending members was to ask about hard copy or e-mail meeting notices and the Conservation Chronicle on the delegate profile form every year. |
| ACTION | |

IV. ADJOURNMENT

| MEETING ADJOURNED | 9:30 pm |
| SUBMITTED BY | Al Shook |
| DATE | 8/21/16 |