NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 3:00 p.m. on Thursday, May 12, 2011, in the Marathon Room, at The Plaza Hotel & Suites, 201 N. 17th Ave, Wausau, WI. The Council will review and act on matters concerning natural resources that are listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters
   A. Call to Order
   B. Roll Call
   C. Agenda Repair

2. Discussion and Action Items
   A. Review WCC County Meeting Results, Robert Bohmann, WCC Vice-Chair
   B. Rules & Resolutions Committee Report, Tony Blattler, Rules and Res. Committee
   C. Rules & Resolutions Committee Recommendation for Treasurer Position

3. Department Informational Items
   A. DNR Spring Fisheries Rules Hearing Results, Kate Strom-Hiorns, Bureau of Fisheries Mgmt.
   B. DNR Spring Wildlife Rules Hearing Results, Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt.
   C. DNR LE Update, Randy Stark, Chief Warden
   D. DNR Secretary’s Remarks, Cathy Stepp, DNR Secretary

4. Council Member Matters

5. Adjourn