



Executive Committee District Leadership Council Annual Meeting

**Wisconsin Conservation Congress
 Meeting Minutes**

ORDER OF BUSINESS	03/22/2021	4:30 PM	Zoom
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

Meeting called to order by	Tony Blattler at 4:35 PM
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B. ROLL CALL

ATTENDEES	Tony Blattler, Terri Roehrig, Dale Maas and Brett Weir. Staff Kari Lee Zimmerman and Kyle's Zenz.
EXCUSED	Joe Weiss
UNEXCUSED	
GUESTS	

C. Agenda approval repair

DISCUSSION	Agenda stands.
ACTION	No action taken.

D. Public comment

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

WCC delegates or youth volunteering to staff the OHEC trailers at Wisconsin Dells sports [PRESENTER]

A. show.

DISCUSSION	Discussion centered around a request for volunteers to man two OHEC trailers at the upcoming sports show in Wisconsin Dells. Their intent is to have raffles similar to those that they've had in the past at the state fair. Offer is to split the proceeds of those raffles between the WYCC and OHEC. Terri was contacted by Mark LaBarbera on the offer who in turn contacted Kari which generated an email to all delegates. Tony was unaware of it and received some negative input from delegates so it was decided that we have a meeting today to take a position on how we go about this. Dale stated that he could understand why some people may draw exception to the request but it was stated that they were volunteers. The understanding was that if an individual felt as though they would like to volunteer it was at their own request with no pressure involved.	
ACTION	After some discussion a motion by Maas second by Weir to allow Conservation Congress delegates and YCC youth delegates to volunteer for the three day event. The understanding of this motion is they are volunteers and any youth involved need to have permission from the appropriate adult. The requirements for social distancing masking and other protocols are still required. Motion carried.	
PERSON(S) RESPONSIBLE		DEADLINE

B. [DESCRIPTION OF TOPIC] [PRESENTER]

DISCUSSION	
ACTION	
PERSON(S) RESPONSIBLE	DEADLINE

III. MEMBERS MATTERS

DISCUSSION	Terri asked if we would be taking a position to support the DNR's Sturgeon plan? Well it's not on the agenda for today so we can't act on it. Would we be having another Executive Committee meeting prior to the Natural Resources Board approving? Tony stated that the plan needed to go through the process internally in the department and that depending on how that we could always write a letter of support. And yes there would be according to his understanding another Executive Committee meeting before the next NRB board meeting. Brett: nothing. Dale: he felt it was to support the Sturgeon plan because if they are unable to conduct the surveys this year it will put the
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	whole planning element an additional year back and feels we should do all we can to keep that moving forward.
ACTION	Motion by Weir second by Maas to adjourn. Motion carried. Meeting adjourned at 5:02 PM.

IV. ADJOURNMENT

MEETING ADJOURNED	5:02 PM.
SUBMITTED BY	Dale C. Maas
DATE	03/26/2021