



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
Chula Vista Theme Resort
Wisconsin Dells
Friday, January 4, 2008

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 1:00 p.m. on Friday, January 4, 2008, at the Chula Vista Theme Resort, 4031 N River Road, Wisconsin Dells, Wisconsin. The Council will review and act on assigned resolutions and matters concerning natural resources.

NOTICE IS FURTHER GIVEN that on Friday, January 4, 2008 the Executive Council of the Wisconsin Conservation Congress, will recess for dinner at approximately 5:30 p.m.

NOTICE IS FURTHER GIVEN that the Executive Council of the Wisconsin Conservation Congress will reconvene at 7:00 p.m. on Friday, January 4, 2008. The Council will review and act on assigned resolutions and matters concerning natural resources.

ORDER OF BUSINESS

1. Organizational Matters
 - A. Roll Call 1:00 PM
 - B. Citizen Appearances 1:05 PM
 - C. WCC Liaison Updates 1:30 PM
2. Discussion and Action Items
 - A. Rules and Resolutions Committee Proposed Code of Procedure Changes 1:45 PM
 - B. Special Outreach Committee Report and Recommendations 2:45 PM
 - C. Committee Reports, Recommendations and Proposed Advisory Questions 3:30 PM
 - D. CWD Stakeholders Committee Update 4:45 PM
3. Adjourn 5:15 PM
- Dinner 5:30 PM**
4. DNR Secretary, Matt Frank 7:00 PM
5. Law Enforcement Update, Chief Warden Randy Stark 7:30 PM
6. Wildlife Management Program Update, Tom Hauge, Wildlife Director 8:00 PM
7. Fisheries Program Update, Mike Staggs, Fisheries Director 8:30 PM
6. Department Spring Hearing Questions
 - A. Wildlife Management, Scott Loomans 9:00 PM
 - B. Fisheries Management, Joe Hennessy 9:30 PM
7. Member Matters 10:00 PM
8. Adjourn 10:30 PM