



Wisconsin Conservation Congress
Rules and Resolutions Study Committee

Agenda

For a meeting at the
Mead Wildlife Area Visitor Center
Milladore, WI

Saturday, August 23, 2008, 10:00 AM

NOTICE IS HEREBY GIVEN that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Saturday, August 23, 2008 at the Mead Wildlife Area Education and Visitor Center located at S2148 County Highway S, in Milladore, Wisconsin. The Rules and Resolutions Committee will act on items listed on the agenda.

ORDER OF BUSINESS

Organizational Matters 10:00 AM

- A. Call to Order
- B. Roll Call
- C. Approval of Committee Mission Statement

Discussion and Action Items

A. Resolutions

- a. 190408 Advancing Citizen Resolutions
- b. 190508 WCC Advisory Question and Resolution Requirements
- c. 370208 Resolution Advancement
- d. 390208 Limit the Number of Times a WCC Advisory Question can be Asked
- e. 410308 Equal Voting Rights on All Spring Hearing Issues
- f. **170208 Walleye Slot Limits on Tainter Lake, Dunn County-determine disposition**

Lunch Noon

Discussion and Action Items Continued

- A. Continue Resolution Discussion (If necessary)
- B. Grievance Procedure for Resolutions that have Passed Multiple Times as County Resolutions
- C. **2008 Code of Procedure Change: Executive Council Election Procedures <Added 8/21/08>**

Member Matters

Adjourn ~ 3:00 PM