



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
Milwaukee Metropolitan Sewer District Headquarters
Milwaukee, WI
Tuesday, May 27, 2008

NOTICE IS GIVEN that on Tuesday, May 27, 2008, at approximately 1:00 p.m. the Wisconsin Conservation Congress Executive Council will have a meeting at the Milwaukee Metropolitan Sewerage District, Commission Conference Room 401, 260 W. Seeboth St., Milwaukee, to act on resolutions assigned to the Executive Council and take action on other items listed on their agenda.

ORDER OF BUSINESS

1. Organizational Matters 1:00 PM
 - A. Roll Call
 - B. Introductions

2. Discussion and Action Items
 - A. Resolutions
 1. 200408 - DNR Unfunded Mandates
 2. 490108 - Increase Reimbursement to Registration Stations
 3. 580108 - Alternate Funding - Sales Tax
 4. 710108 - Special Turkey Hunting with Dogs Regulations
 - B. Resolution Assignment Procedures by Rules and Resolutions Committee
 - C. Oshkosh Area Community Foundation Account Disposition

3. Informational Items
 - A. Great Lakes Compact
 - B. Farm Bill
 - C. Requests for 2009 Annual Convention

4. Member Matters

5. Adjourn ~ 4:00 PM