



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at the
Ramada Inn
Stevens Point, WI

Friday, November 6, 2009

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **2:00 p.m. on Friday, November 6, 2009**, at the Ramada Inn, 1501 North Point Drive (Business 51), Stevens Point, Wisconsin. The Council will review and act on items listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 2:00 PM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair
 - D. Public Comments
- Citizens who wish to address the committee must contact the Congress Liaison (608-266-0580) prior to Tuesday, November 3, 2009.
 - E. 2010 WCC Exec. Council Mtg. Locations

2. Discussion and Action Items
 - A. 2010 Alternative EAB Rule Order
 - a. Review public comments on proposed rule – Keith Warnke, WDNR
 - b. Review position of the Deer 2000 Review Ad-hoc Study Committee
– Rob Bohmann, Committee Chair
 - c. Approval of WCC position on the proposed rule
 - B. Stewardship Access Rule Order
 - a. Review rule order and public comments – Doug Haag, WDNR
 - b. Review position of WCC Private/Public Lands Comm. – Larrie Hazen, Committee Chair *(Invited)*
 - c. DNR Advisory Committee perspective – Larry Bonde, WCC Stewardship CAC Rep. *(Invited)*
 - d. Approval of WCC position on the proposed rule
 - C. Proposed Code of Procedure Changes and Rules and Resolutions Committee Report
 - a. Clarification of delegate terms
 - b. Identification of grievance procedures
 - c. Prerequisite for Exec. Councilors
 - d. Other committee recommendations
 - e. Study committee requirements
 - D. Proposed 2010 WCC Advisory Questions *(tentative)*

3. Council Member Matters

4. Adjourn