



## Wisconsin Conservation Congress 2010 Spring District Meeting Agenda

1. **Organizational Matters** ~ 7:00 PM
  - A. Call to Order
  - B. Roll Call
2. **Informational Items & Program Updates**
  - A. Review Wildlife Spring Hearing Questions, Local Wildlife Staff & WCC District Councilors
  - B. Review Fisheries Spring Hearing Questions, Local Fisheries Staff & WCC District Councilors
  - C. DNR Staff Updates (*Regional or Statewide Issues of Interest*)
  - D. Review Conservation Congress Advisory Questions, WCC District Councilors
3. **Conservation Congress Annual County Meeting and DNR Spring Hearing Logistics**
  - A. Review the Information Provided in the *Spring Hearing Logistics Memo*
    - a. Delegate Election
      1. Review the County Seats up for Election in 2010
      2. Review Election Protocol
    - b. Review Hearing Officer Roles and Responsibilities
    - c. Review WCC County Chair's Roles and Responsibilities
  - B. Personal Data Questionnaires
    - These are important as they help with committee assignments and help Madison keep track of address, e-mail or phone changes. Please turn them in!
  - C. Local Spring Hearing Press Release
    - Please decide who within your county will be responsible for taking this press release to local media outlets.
4. **Other Congress Business**
  - A. Proposed Code of Procedure Changes
    - This is your opportunity to review and discuss the three Code of Procedure changes that were advanced by the Exec. Council. A vote on these proposed amendments to the Congress operating procedures will be voted on by the entire delegation at the 2010 Convention.
  - B. WCC Learn-to-Bear-Hunt Tag
    - The Congress received one tag for the 2010 LTBH event. It will be awarded to a novice hunter. An application appeared in the February *Conservation Chronicle*. Please share the application with prospective bear hunters and encourage them to submit the form and essay. The winner will be selected at the Annual Convention. Applications are due **April 21**.
5. **Member Matters**
6. **Adjourn**

## 2010 Proposed Wisconsin Code of Procedure Changes

### ***1) Issue: Clearly define a delegate's term. When does it begin and end.***

Section VII.A.15. is created to read:

15. A delegate's annual term will begin and end at the start of the Convention.

Note: Delegates whose term has expired in accordance with VII.A.15. may appear at the annual convention, or study committee meetings, at the request of the Exec. Committee. However, in accordance with VII.A.15 they would not have voting rights.

### ***2) Issue: Delegates representing a district as an executive councilor must have been first elected to their county delegation by the voters in the county they represent.***

Section VII.C.16. is created to read:

16. Only delegates that have been elected by the citizens of their county to serve as a county delegate by popular vote are eligible to serve on the Executive Council.

### ***3) Issue: Importance of Personal Data Questionnaires.***

Section VII.A.9. is amended to read:

9. On the evening of the Spring Hearings, complete the personal data questionnaire and turn it into your county Chair. ~~Advisory Committee requests will not be honored without the delegate having completed the personal data questionnaire.~~ The questionnaires, along with recommendations from your District Councilors, which are collected during the annual convention, will be used to assign advisory committees.