



Rules and Resolutions Committee

Agenda

Monday, April 26, 2010

9:30 AM

NOTICE IS HEREBY GIVEN that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 9:30 a.m., Monday, April 26, 2010 at the Schmeckle Reserve Visitor Center, 2419 North Point Drive, Stevens Point. The Rules and Resolutions Committee will review county resolutions that were introduced and supported at the 2010 April Conservation Congress county meetings and assign resolutions to the appropriate Conservation Congress Study Committee.

ORDER OF BUSINESS

Organizational Matters

9:30 AM

- A. Call to Order
- B. Roll Call

Discussion and Action Items

- A. Review Approved Study Committee Mission Statements
- B. Discussion and Assignment of 2010 County Resolutions

Lunch (We will cater in lunch, the cost will be ~ \$5.00 per person)

Noon

Discussion and Action Items Continued

- B. Discussion and Assignment of 2010 County Resolutions Continued
- C. Define process of recording resolution "rejections" in study committee minutes
- D. C.O.P. -Question regarding when resolutions can be introduced-spring hearing only or at any time?

Member Matters

Adjourn

~ 3:00 PM