



Wisconsin Conservation Congress
Rules and Resolutions Study Committee
Agenda
For a meeting at the
Schmeckle Reserve Visitor Center
Stevens Point, WI

Saturday, August 21, 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. on Saturday, August 21, 2010 at the Schmeckle Reserve Visitor Center located at 2419 North Point Drive, in Stevens Point, Wisconsin. The Rules and Resolutions Committee will act on items listed on the agenda.

ORDER OF BUSINESS

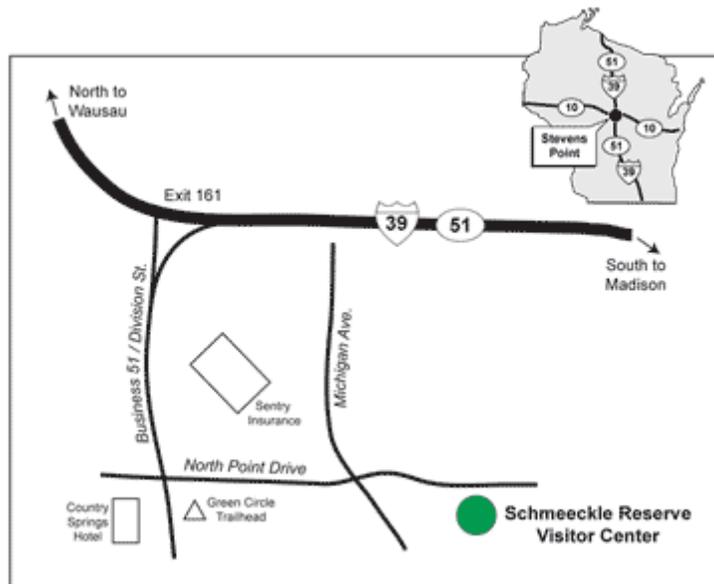
1. Organizational Matters 9:30AM
- A. Call to order
 - B. Roll Call
 - C. Introductions-New members, Dept. Personnel, Guests
 - D. Review Committee Mission Statement
2. Discussion and Action Items
- A. Code of Procedure review (Blue 2010 Convention Book, Section 5)
 - 1. Pages 2, 4, 6 -Housekeeping items
 - 2. Pages 7 and 8 personal data questionnaire--now available on line
 - 3. Page 12 Meeting Minutes--time lines
 - B. Citizen Resolutions vs. Resolutions from Committees and/or Congress
 - C. "Proxy Voting"-report from sub-committee
 - D. Advisory Committee Chairs/Co-Chairs/Vice Chairs
 - E. Term Limits
 - F. Recall Procedures
 - G. Resolutions "Withdrawn" by Co. Delegation -after County Vote taken.
 - H. Education Item -District Councilors and/or Committee Chairmen ---Public Comments/Public Meeting - when is meeting open to public comments
 - G. Adding Treasurer Position to WCC Executive Committee Added 8/19/10**
- Lunch
- Discussion and Action Items Continued
3. Member Matters
- Adjourn ~3:00PM

Committee Chair and Secretary: Tony Blattler 715-332-5121 TBLATTLER@PCTCNET.NET
Dick Koerner 920-722-0433 RKOERNER@NEW.RR.COM

If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.

Directions to Schmeeckle Reserve

To the visitor center:



- From Interstate 39 / U.S. Highway 51, take Exit 161 to Business 51.
- Turn left at the stoplights onto North Point Drive.
- The driveway to Schmeeckle Reserve is on the right-hand side of the road, just past Michigan Avenue.