



## Wisconsin Conservation Congress Executive Council

### Agenda

For a meeting at the  
**Holiday Inn & Convention Center**  
**Stevens Point, WI**

**Friday, January 8, 2010**

**9:30 AM**

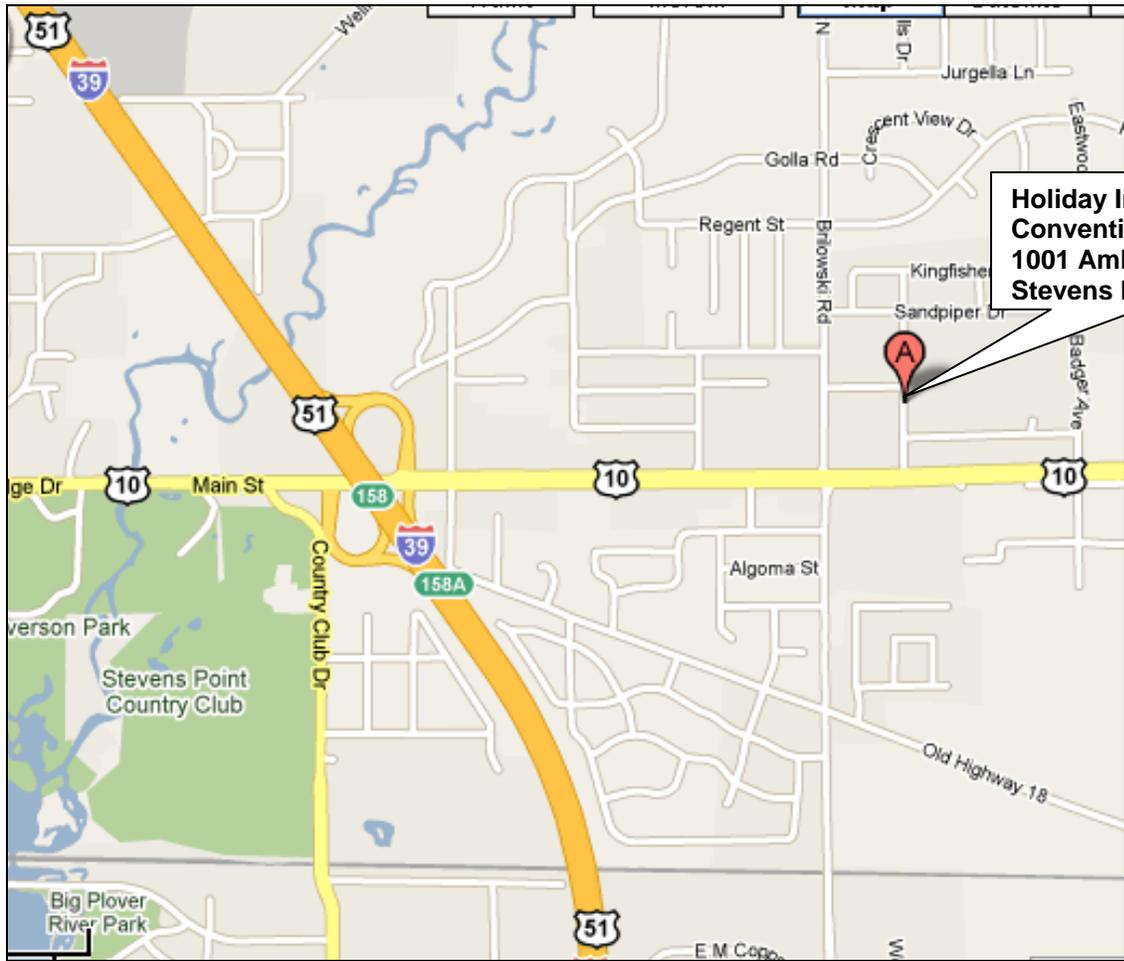
**NOTICE IS HEREBY GIVEN** that the Executive Council of the Wisconsin Conservation Congress will convene at 9:30 a.m. on Friday, January 8, 2010, at the at the Holiday Inn Hotel & Convention Center located off Hwy. 10 East, at 1001 Amber Ave., Stevens Point, WI. The Council will review and act on assigned resolutions and matters concerning natural resources.

### ORDER OF BUSINESS

1. Organizational Matters 9:30 AM
  - A. Roll Call
  - B. Agenda Repair / Approval
  - C. Chairman's Update – *Ed Harvey, Chair*
  - D. WCC Liaison Update – *Kurt Thiede, WCC Liaison*
  
2. Informational Presentations – *Kari Lee-Zimmermann & Kurt Thiede, WDNR*
  - A. WCC Study Committee Chair and Secretary Responsibilities, Introduction to Robert's Rules of Order, and Wisconsin's Open Meetings Law
  - B. ~~Opportunities for Collecting Spring Hearing Opinions On-line~~ **Postponed until May 2010 Meeting**

*Lunch* ~ Noon
  
3. Decision and Action Items 1:00 PM
  - A. Proposed 2010 Conservation Congress Advisory Questions

*Dinner* ~ 5:30 PM
  
4. Department of Natural Resources Presentations 6:30 PM
  - A. DNR Secretary Remarks – *Matt Frank, Secretary*
  - B. Law Enforcement Update – *Randy Stark, Chief Warden*
  - C. Wildlife Management Program Update – *Tom Hauge, Director, Wildlife Management*
  - D. Fisheries Program Update – *Mike Staggs, Director, Fisheries Management*
  - E. 2010 Proposed DNR Spring Hearing Rule Proposals
    - a. Wildlife Management – *Scott Loomans, WM Rules Coordinator*
    - b. Fisheries Management – *TBD*
  
5. Member Matters
  
6. Adjourn



**Holiday Inn &  
Convention Center**  
1001 Amber Ave.  
Stevens Point, WI 54482