



## **Rules and Resolutions Committee**

### Agenda

Monday, April 25, 2011

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 25, 2011 at the Schmeeckle 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 2011 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 Statement
- B. Discussion and Assignment of 2011 County Resolutions

Lunch

Noon

Discussion and Action Items Continued

- B. Discussion and Assignment of 2011 County Resolutions Continued
- C. Review C.O.P. Changes Advanced to Convention

Member Matters

Adjourn

~ 1:30 PM

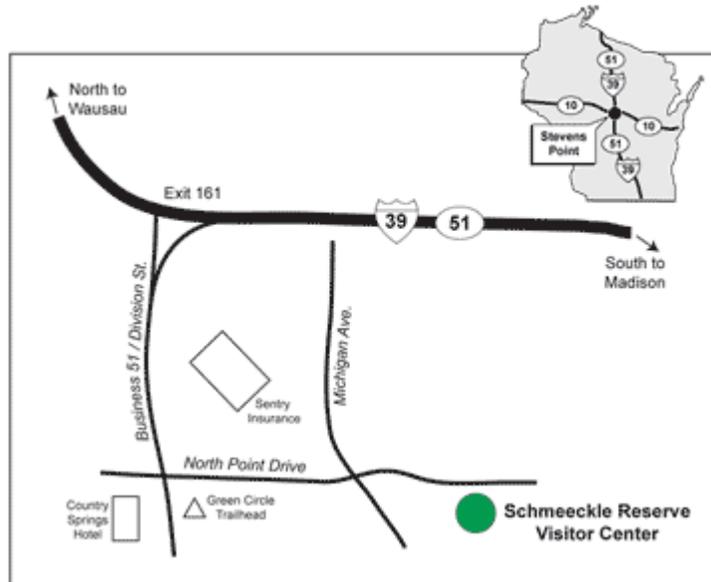
Committee Chairs and Secretary: **TONY BLATTLER**      **715-332-5121**  
**RICHARD KOERNER**      **920-722-0433**

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

## Directions to Schmeckle Reserve

Schmeckle Reserve is located in northern Stevens Point, just a five-minute drive from Interstate 39 / U.S. Highway 51.

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 Schmeckle Reserve is on the right-hand side of the road, just past Michigan Avenue.
- The visitor center has free parking, restrooms, and water.