

**Amended: 12/16/10
12/28/10
01/03/11**



Wisconsin Conservation Congress
Agenda
For a meeting at the
Plaza Hotel and Suites
Wausau, WI

Friday, January 7, 2011

NOTICE IS HEREBY GIVEN that a quorum of the Executive Committee will be meeting with staff of the Plaza Hotel and Suites located at 201 North 17th Ave., Wausau, WI at 9:00 a.m. on Friday, January 7, 2011, to discuss plans for the WCC 2011 annual convention.

NOTICE IS FURTHER GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 1:00 p.m. on Friday, January 7, 2011, at the at the Plaza Hotel and Suites located at 201 North 17th Ave., Wausau, WI. The Council will review and act on assigned resolutions and matters concerning natural resources.

ORDER OF BUSINESS

1. Organizational Matters 1:00 PM
- A. Roll Call
 - B. Agenda Repair / Approval
 - C. Chairman's Update – *Ed Harvey, Chair*
 - D. DNR Secretary Remarks –*Secretary Cathy Stepp*** **-moved 01/03/10**
 - E. WCC Liaison Update – *Kari Lee-Zimmermann, WCC Liaison*

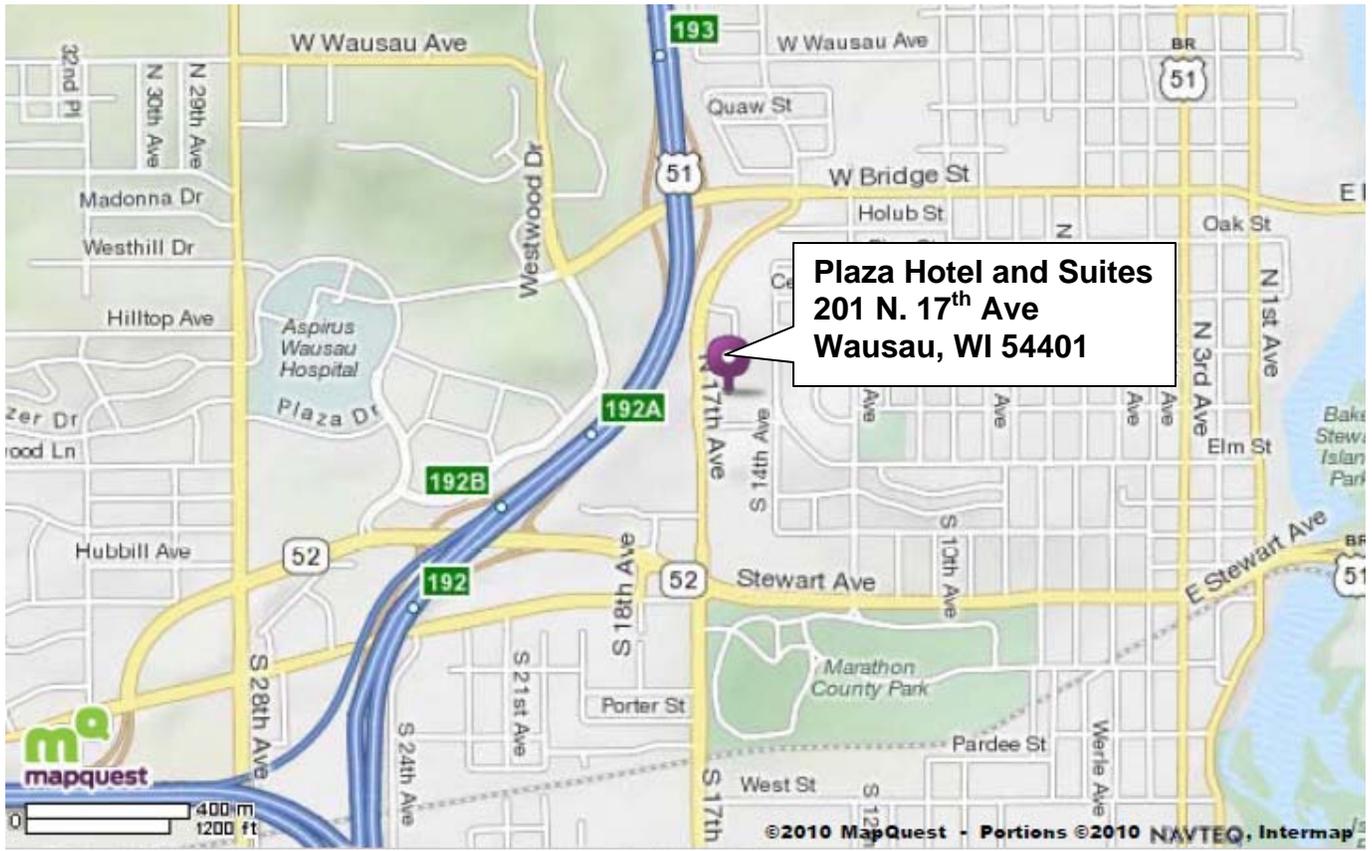
2. Decision and Action Items
- A. Rules & Resolutions Committee Report—*Dick Koerner*** **-added 12/28/10**
 - B. Outreach Committee Update and Recommendations —*Larry Bonde*
 - C. Spring Hearing Participation—*Mike Riggle*** **-added 12/16/10**
 - D. Youth Conservation Congress Report —*Lee Fahrney*
 - E. Lesser Weapons Resolution #710610** **-added 01/03/10**
 - F. Elimination of Late Bass Season in Northwest—*Rick Olson*** **-added 01/03/10**
 - G. Proposed 2010 Conservation Congress Advisory Questions

Dinner **~ 6:00 PM**

4. Department of Natural Resources Presentations 7:00 PM
- A. Law Enforcement Update – *Randy Stark, Chief Warden*
 - B. Wildlife Management Program Update – *Tom Hauge, Director, Wildlife Management*
 - C. Fisheries Program Update – *Mike Staggs, Director, Fisheries Management*
 - D. 2011 Proposed DNR Spring Hearing Rule Proposals
 - a. Wildlife Management – *Scott Loomans, WM Rules Coordinator*
 - b. Fisheries Management – *Kate Strom Hiorns, FH Policy Coordinator*

5. Member Matters

6. Adjourn



Plaza Hotel and Suites
201 N. 17th Ave
Wausau, WI 54401



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1200 ft

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