



Wisconsin Conservation Congress
Executive Council
Agenda
For a meeting at
The Plaza Hotel & Suites
Wausau, WI

Thursday, May 12, 2011

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at **3:00 p.m. on Thursday, May 12, 2011**, in the **Marathon Room**, at **The Plaza Hotel & Suites, 201 N. 17th Ave, Wausau, WI**. The Council will review and act on matters concerning natural resources that are listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 3:00 PM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair

2. Discussion and Action Items
 - A. Review WCC County Meeting Results, *Robert Bohmann, WCC Vice-Chair*
 - B. Rules & Resolutions Committee Report, *Tony Blattler, Rules and Res. Committee*
 - C. Rules & Resolutions Committee Recommendation for Treasurer Position

3. Department Informational Items
 - A. DNR Spring Fisheries Rules Hearing Results, *Kate Strom-Hiorns, Bureau of Fisheries Mgmt.*
 - B. DNR Spring Wildlife Rules Hearing Results, *Scott Loomans, Rules Specialist, Bureau of Wildlife Mgmt.*
 - C. DNR LE Update, *Randy Stark, Chief Warden*
 - D. DNR Secretary's Remarks, *Cathy Stepp, DNR Secretary*

4. Council Member Matters

5. Adjourn ~ 6:30 PM