



## Agenda

### 2012 Fall Conservation Congress Fall District Meeting

#### ORDER OF BUSINESS

##### 1. Organizational Matters

###### A. Roll Call & Delegate Introductions

*Delegates should introduce themselves, along with the county they represent.*

###### B. Introductions of non-Conservation Congress delegates in attendance.

*Request that those in attendance from the DNR and the public introduce themselves and state their affiliation.*

##### 2. Informational Items

###### A. Department of Natural Resources Staff Updates

*During this portion of the meeting, DNR regional staff in attendance are encouraged to share information regarding their programs, upcoming meetings and current issues.*

###### B. Conservation Congress Updates

###### 1. Study Committee Assignments

*Delegates should review who is representing their districts on the various study committees. In addition, please review resolutions which originated within your district with your representatives on the committees to which they were assigned.*

###### 2. Study Committee Officers and Members Roles and Responsibilities

*District Councilors should review with delegates the Code of Procedures, Robert's Rules of Order, and the protocol for running a Congress meeting.*

###### 3. Delegate Reimbursement Process

*At the May 10, 2012 Executive Council meeting, the Council voted to reduce the mileage rate to \$0.35 per mile for 2012 to help offset the cost of the strategic planning process. In addition, overnight lodging for committee meetings will not be reimbursed in 2012.*

##### 3. Member's Matters

*Delegates have the opportunity to bring issues up for discussion before the district delegation.*

##### 4. Adjourn