

**Amended: 06/14/12
06/20/12**



Executive Committee

Agenda

For a meeting at the
Department of Natural Resources State Office Building
101 South Webster Street
Madison, WI
Friday, June 22, 2012

NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Friday, June 22, 2012, in room 811 at the Department of Natural Resources State Office Building at 101 South Webster Street, Madison. The Executive Committee will act on items 1-3 as listed on the Agenda.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM
 - A. Roll Call

2. Discussion and Action Items
 - A. Advisory committee selection, assignment and directives
 - a. Simplification/ Barriers Ad Hoc Committee
 - b. Minutes template
 - c. Review June 9 Wolf Committee Meeting (added 06/14/12)**
 - B. WCC Liaisons to Department Committees

- Lunch**

- C. WCC Budget- FY 12 update
 - a. Lodging moratorium as it relates to Exec Committee members
 - D. August Chronicle
 - E. Fall District Meeting Agenda (added 06/20/12)**
 - F. Website Update (added 06/20/12)**
 - G. Members matters

3. Adjourn ~ 3:30 PM

