

Wisconsin Conservation Congress Rules & Resolutions Study Committee

Meeting Agenda

Bill Cook Chapter, Izaak Walton League Clubhouse
5297 Highway 66, Stevens Point, Wisconsin

April 22, 2013

9:30 am



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Study Committee of the Wisconsin Conservation Congress will convene at 9:30 am on April 22, 2013 at the Izaak Walton League Clubhouse located at 5297 Highway 66, Stevens Point, WI. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Review Committee Mission Statement
 - E. Public comments

Citizens who wish to address the committee should contact the committee chair (Dale Maas at 920-928-2131) prior to April 19, 2013.

- II. Information & Action Items
 - A. Discussion and assignment of 2013 County Resolutions

Lunch

12:00 pm

Discussion and assignment of 2013 County Resolutions (*continued*)

- III. Member Matters
- IV. Adjournment

Committee Chair and Secretary:

Dale Maas

920-928-2131

Frank Reith

715-644-3620

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