

Agenda Amended: 05/15/14, 05/21/14

**Wisconsin Conservation Congress
Executive Council
Meeting Agenda**

**Tundra Lodge, Green Bay, Wisconsin
May 27, 2014, 10:00 a.m.**



NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 10:00 a.m. in Ballrooms A & B on May 27, 2014 at the Tundra Lodge, 865 Lombardi Avenue, Green Bay, Wisconsin. The committee will review and act on the items listed on this agenda.

NOTICE FURTHER GIVEN that on Tuesday, May 27, 2014, the Conservation Congress Executive Council will have an informal social at 5:30 p.m. followed by dinner with the Natural Resources Board at approximately 6:30 p.m. in the Yukon Jax Room at the Tundra Lodge, 865 Lombardi Avenue, Green Bay, Wisconsin.

ORDER OF BUSINESS

- I. Organizational Matters 10:00 a.m.
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Chair's update
 - E. WCC Liaison's report

- II. Information & Action Items
 - A. Review votes of the statewide delegation – DNR questions
 - B. Review votes of the statewide delegation – WCC advisory questions
 - C. Spring Hearing attendance (added 05/15/14)**
 - D. Simplification report to Governor Walker

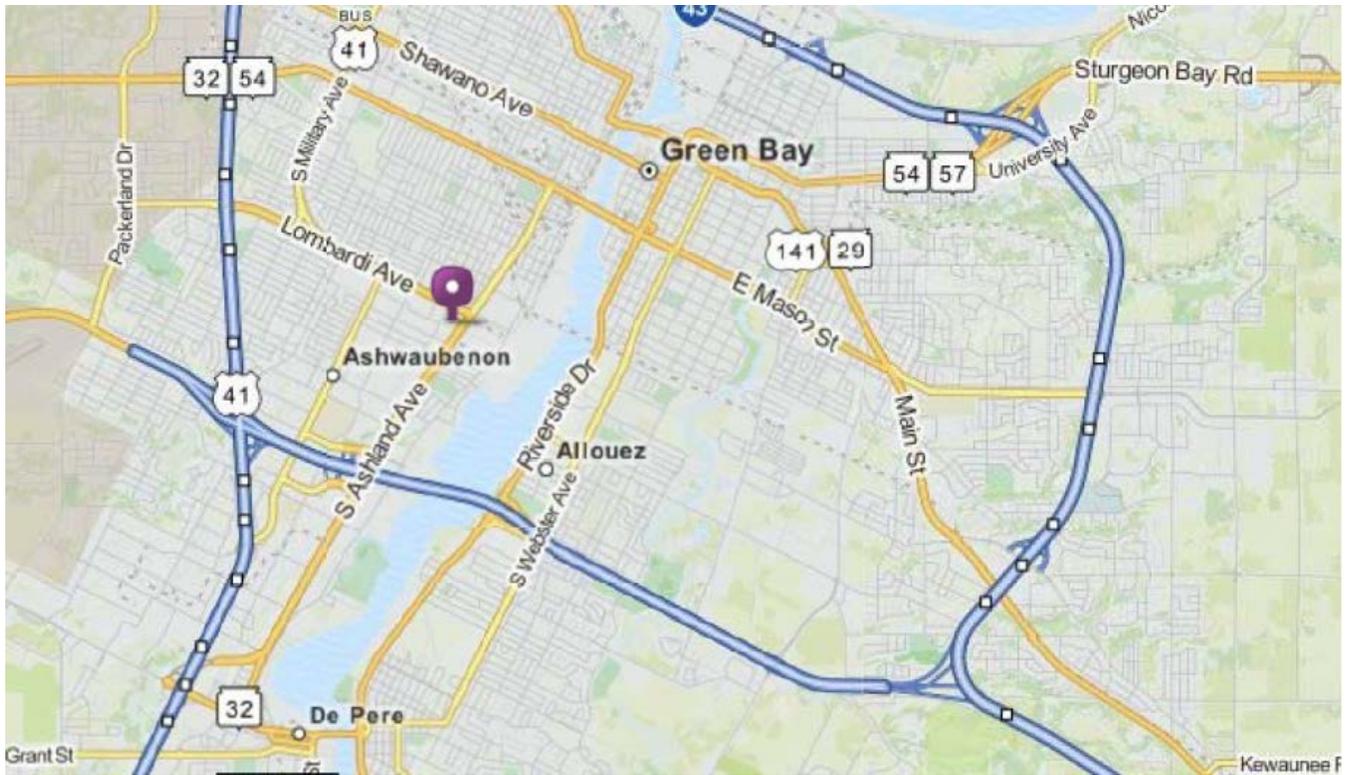
Lunch ~12:00 p.m.

 - ~~E. Science Services Update (deleted 05/21/14)~~
 - F. Proposed COP changes (added 05/21/14)**
 - G. Saturday attendance at WCC Convention (added 05/21/14)**
 - H. Study committee questions rejected by Exec Council (added 05/21/14)**

- III. Assigned Resolutions
 - A. 200214 – Change guide license requirements for Winnebago system waters
 - B. 570314 – Fox Wisconsin Heritage Parkway

- IV. Member Matters

- V. Adjournment ~4:00 p.m.



Tundra Lodge
865 Lombardi Avenue
Green Bay, WI 54304

WCC Chair and Secretary:

Rob Bohmann

608-235-5825

Joe Weiss

715-520-0517

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