

Agenda Amended: 07/28/15

Wisconsin Conservation Congress 2015 Fall District Meeting Agenda



ORDER OF BUSINESS

1. Organizational Matters

~7:00 pm

A. Roll Call & Delegate Introductions

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

Per the recent Code of Procedure change, attendance will be taken at the district meetings. County officers should document attendance of their county delegation, noting if an absence is excused, and provide the attendance sheets to the District Councilors.

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. Communication plan for WCC (removed 07/28/15)~~

2. Youth Conservation Congress

3. Advisory committee assignments

4. Advisory committee officers and members roles and responsibilities

5. Advisory committee evaluation forms

6. Delegate reimbursement process

7. Unexcused Absences

3. Member's Matters

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

4. Adjourn