

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, February 16, 2015
12:30 pm



NOTICE IS HEREBY GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene monthly via conference call for a regular briefing and check-in to review current issues and act on items specifically listed on the agenda.

NOTICE IS HEREBY FURTHER GIVEN that the Executive Committee of the Wisconsin Conservation Congress will convene February 16, 2015, at 12:30 pm via conference call to review the agenda below.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please contact Kari Lee-Zimmermann at 608-266-0580 prior to 10:00 am on February 16, 2015, to obtain access information for the conference call. Please note, the public may not participate in the closed session (item II.E).

ORDER OF BUSINESS

- I. Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval and repair

- II. Information & Action Items
 - A. NR Board Order WM-11-13; proposed rules affecting implementation of the 2012 White-tailed Deer Trustee's Report
 - B. White-tailed deer population objectives for each deer management unit
 - C. Proposed 2015-2017 state budget
 - D. Conservation Congress administrative housekeeping (no action will be taken)
 - E. Closed session: the Executive Committee will meet in closed session to discuss possible disciplinary action (the public may not participate in this portion of the meeting)

- III. Member Matters

- IV. Adjournment