

Amended Agenda: 01/26/15

Wisconsin Conservation Congress CDAC Leadership Training Agenda

Stoney Creek Inn
January 31, 2015, 9:30 a.m.



NOTICE IS HEREBY GIVEN that the County Deer Advisory Council chairs and alternates will convene at 9:00 a.m. on January 31, 2015 at the Stoney Creek Inn located at 1100 Imperial Avenue, Rothschild, Wisconsin. The attendees will engage in discussion and training related to the items listed on this agenda.

NOTICE FURTHER GIVEN that attendance at this training may cause unintentional quorums of WCC committees; however any such quorum is inadvertent and no action will be taken at this training session.

NOTICE IS FURTHER GIVEN that a small group of pre-registered CDAC leaders will participate in focus group sessions at Stoney Creek Inn beginning at 8:00 a.m. **(Added 01/26/15)**

ORDER OF BUSINESS

- | | | |
|----------------|---|-----------------------|
| I. | Welcome | 9:30 a.m. |
| II. | Fall CDAC goal recommendation meetings | ~9:45 a.m. |
| | A. Overview | |
| | 1. Final DTR rule | |
| | 2. Other county recommendations | |
| | B. Summary of input from morning focus group sessions (added 01/26/15) | |
| | C. Successes/ Challenges/ Ideas for change (panel discussion) | |
| | Lunch | ~12:00 p.m. |
| III. | Governance guidance for Chairs & Alternates, <i>Kari Lee-Zimmermann, DNR</i> | ~1:00 p.m. |
| IV. | Spring CDAC quota setting process | ~1:45 p.m. |
| | A. Objectives | |
| | B. Timeline | |
| V. | Overview of final DTR rule | ~2:30 p.m. |
| VI. | Other county recommendations | ~3:00 p.m. |
| V. | Questions and Wrap-Up | ~3:30 p.m. |
| VI. | Adjournment | ~4:00 p.m. |