

**Wisconsin Conservation Congress
Executive Council Agenda**
DNR Service Center
3911 Fish Hatchery Rd.
Fitchburg, WI 53711



Tuesday, May 26, 2015

NOTICE IS HEREBY GIVEN that the Executive Council of the Wisconsin Conservation Congress will convene at 10:00 a.m. on Tuesday, May 26, 2015, in the Gathering Waters/Glaciers Edge rooms at the DNR Service Center, 3911 Fish Hatchery Rd, Fitchburg, WI. The Council will review and act on matters that are listed on this agenda.

NOTICE FURTHER GIVEN that on Tuesday, May 26, 2015, the Conservation Congress Executive Council will have dinner with the Natural Resources Board at approximately 6:30 p.m. at Babes Bar and Grill, 5614 Schroeder Road, Madison, Wisconsin (off of Beltline and Whitney Way).

ORDER OF BUSINESS

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- 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. Update on "Friends of the WCC" scholarship for YCC delegates

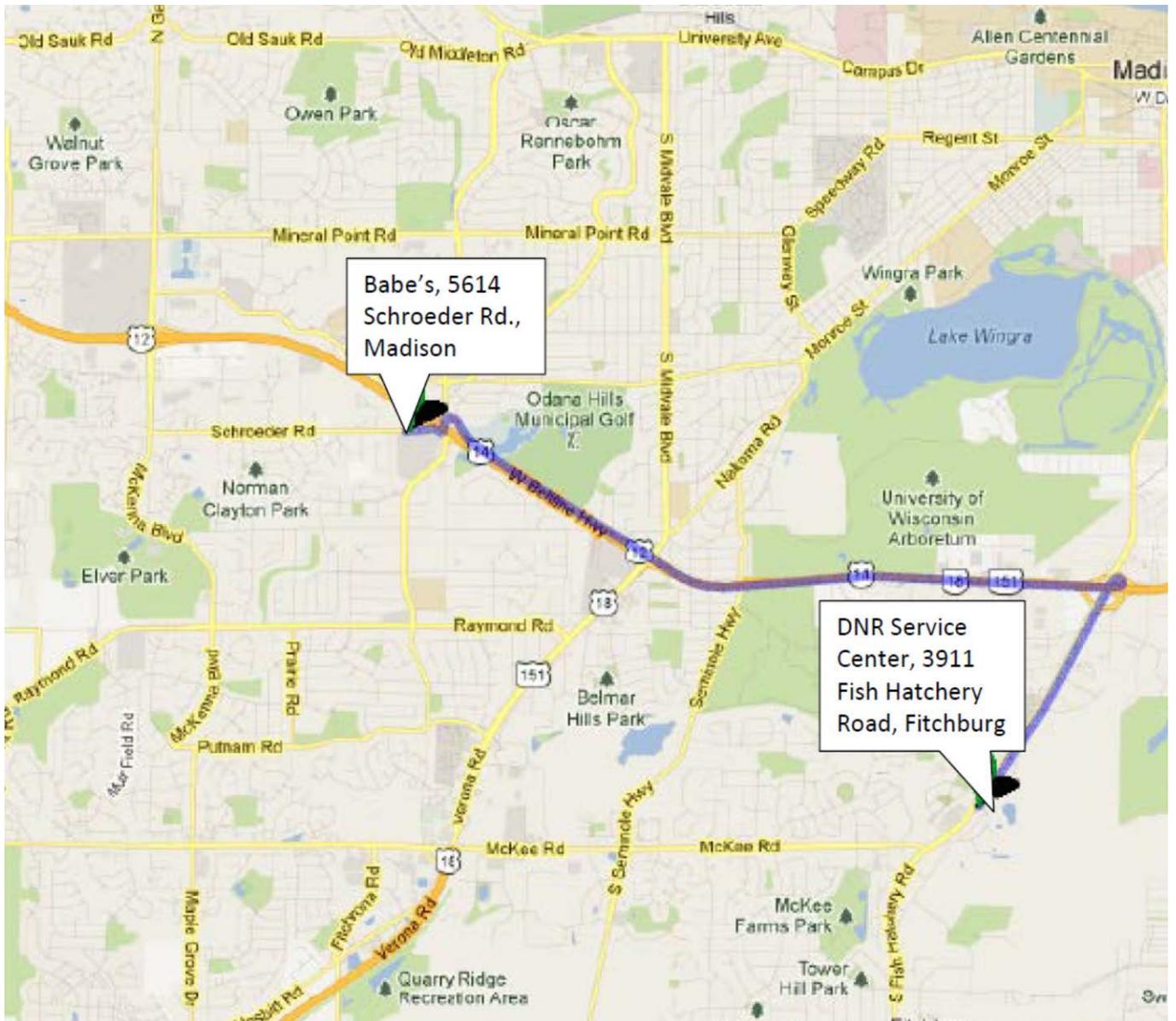
Lunch ~12:00 p.m.

 - D. Wisconsin tribes update – *Shelly Allness, Tribal Liaison*
 - E. Rule & Resolutions Committee report – *Larry Bonde, Committee Chair*
 - F. Proposed COP changes– *Larry Bonde, Committee Chair*
 - 1. COP VII.B.10- strike "through a driver's license"
 - G. Strategic Plan report– *Jayne Meyer (added 05/18/15)*
 - H. Spring Hearing questions from committees *(added 05/18/15)*
 - I. 2015 Wolf Stewards meeting update *(added 05/19/15)*
 - J. Meeting minutes *(added 05/19/15)*
 - K. Unexcused absences *(added 05/19/15)*

- III. Assigned Resolutions
 - A. 200215 – Audit DNR budget cuts to determine where money saved is going
 - B. 131015 – Support the Natural Resources Board choosing the DNR secretary

- IV. Member Matters

- V. Adjournment ~4:30 p.m.



Babe's, 5614
Schroeder Rd.,
Madison

DNR Service
Center, 3911
Fish Hatchery
Road, Fitchburg