

Agenda Amended: 10/19/15

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, October 19, 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 October 19, 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 Adam Lindsey at 608-261-0767 prior to 2:00 pm on October 16, 2015, to obtain access information for the conference call.

ORDER OF BUSINESS

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

- II. Information & Action Items
 - A. Board Order WM-04-13 Wildlife housekeeping rules package
 - B. WCC outreach video option
 - C. Youth Conservation Congress update
 - D. Mentored youth bill (added 10/19/15 at 9:30 am)**
 - E. Conservation Congress administrative housekeeping (no action will be taken)

- III. Member Matters

- IV. Adjournment