

Wisconsin Conservation Congress Strategic Plan Implementation Ad Hoc Committee

Portage County Public Library
Tuesday, December 13, 2016
10:00 am



NOTICE IS HEREBY GIVEN that members of the Strategic Plan Implementation Ad Hoc Committee of the Wisconsin Conservation Congress will convene at 10:00 am on Tuesday, December 13, 2016 in the Pinery Room at the Portage County Public Library located at 1001 Main Street, Stevens Point, Wisconsin. The committee will review and act on the items listed on this agenda.

ORDER OF BUSINESS

- I. Organizational Matters 10:00 am
- A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Review committee mission statement
 - E. Public comments
- Citizens who wish to address the committee should contact one of the committee co-chairs [Terri Roehrig at (920) 540-2775 or Jayne Meyer at (608)516-1610] prior to December 11, 2016.*
- II. Information & Action Items
- A. Additional actions needed to continue implementing priority strategies identified by 2016 survey
 - B. Identify major elements of strategic plan that have not been pursued (if any) that should be addressed
 - C. Preliminary discussion on what should happen after current plan implementation period is complete (2018)
 - D. Timing of next evaluation
- III. Member Matters
- VI. Adjournment ~4:00 pm

Committee Co-Chairs:

**Terri Roehrig
Jayne Meyer**

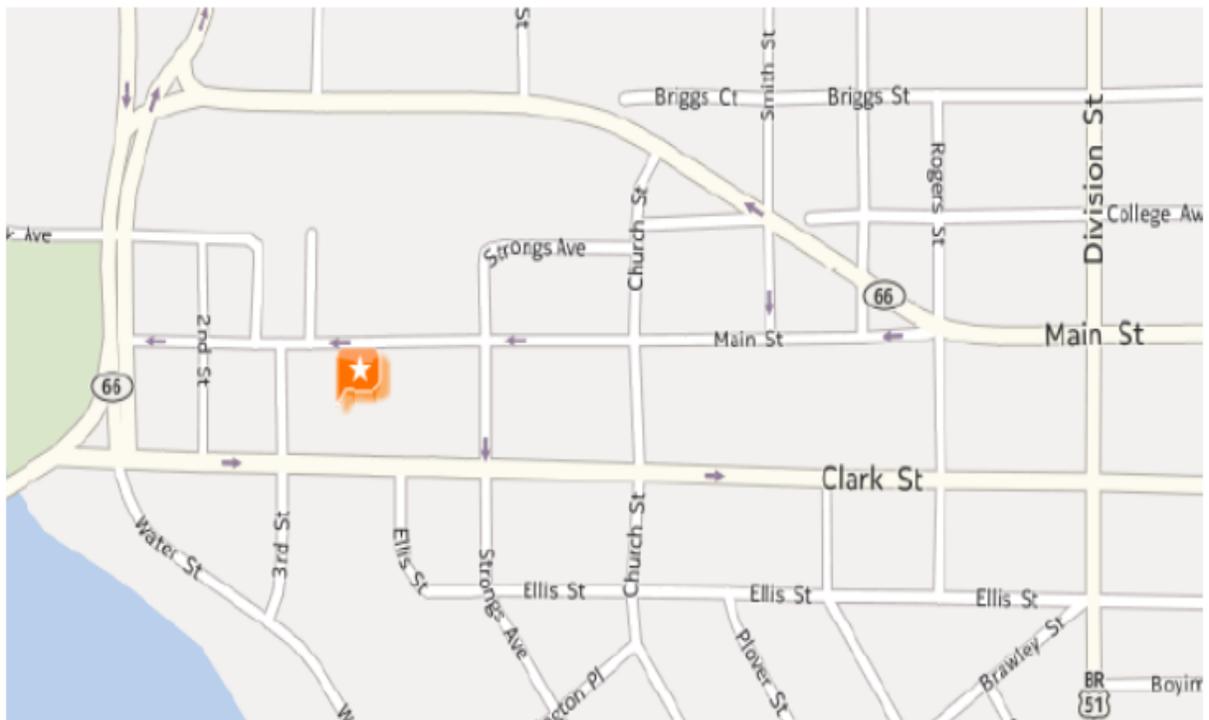
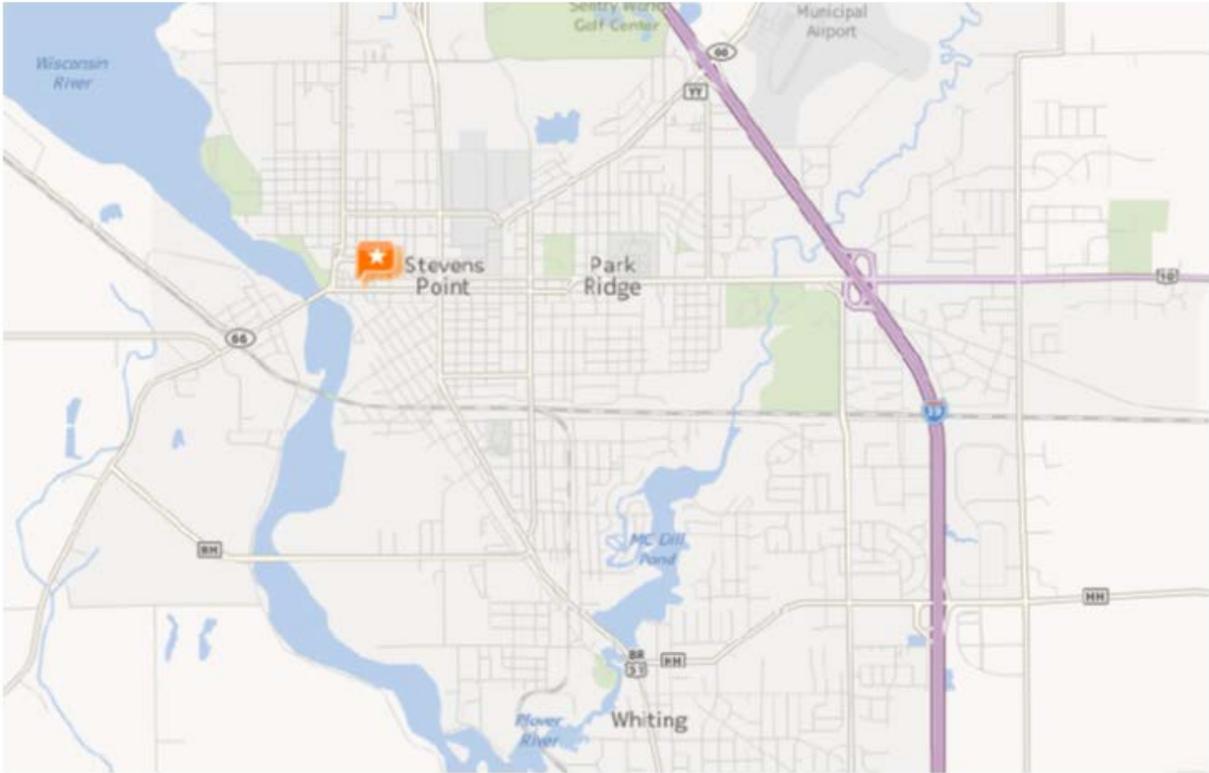
**920-540-2775
608-516-1610**

NOTE: If you are unable to attend the committee meeting you must contact one of the committee co-chairs and request an excused absence.

Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned.

Visit <http://dnr.wi.gov/about/wcc/local.html> and click on Advisory Committee Evaluation Form under Delegate Resources.



•Please note, Main Street is a one way street west and Clark Street is a one way street east. The star is the library at 1001 Main Street. There is parking available on the street in front of the library or in the lot behind the library off Clark Street.