

# Wisconsin Conservation Congress Executive Committee

## Meeting Agenda

Conference call  
Tuesday, January 19, 2016  
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 January 19, 2016, 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 3:00 pm on January 15, 2016, 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. NRB item 3.B.1. 2016 bear harvest quotas
  - B. Wording for Executive Council question advanced regarding eliminating “artificial-only” restrictions from trout regulations
  - C. Conservation Chronicle update
  - D. Conservation Congress administrative housekeeping (no action will be taken)
  
- III. Member Matters
  
- IV. Adjournment