

Agenda Amended: 10/11/16

Wisconsin Conservation Congress Executive Committee

Meeting Agenda

Conference call
Monday, October 17, 2016
1:30 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 Monday, October 17, 2016, at 1:30 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 Michael Schmit at 608-261-6431 prior to 11:30 am on Monday, October 17, 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. MOU between WCC and Friends of WCC
 - B. NRB October agenda item 2.B.2: Recommendations for the [third phase of land sales](#)
 - C. Conservation Congress administrative housekeeping (no action will be taken)
 - D. **February Conservation Chronicle** (*added 10/11/16*)

- III. Member Matters

- IV. Adjournment