

Wisconsin Conservation Congress District Leadership Council

Meeting Agenda

Holiday Inn, Stevens Point
January 6, 2017, 9:00 a.m.



NOTICE IS HEREBY GIVEN that the District Leadership Council of the Wisconsin Conservation Congress will convene at 9:00 a.m. on January 6, 2017 at the Holiday Inn located at 1001 Amber Avenue, Stevens Point, Wisconsin. The Council will review and act on the items listed on this agenda.

ORDER OF BUSINESS

- I. Organizational Matters **9:00 a.m.**
- A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Chair's update
 - E. WCC Liaison's report
 - F. **Public Comments** (*added 11/16/16*)
Citizens who wish to address the committee should contact the committee chair (Larry Bonde at 920-286-3327) prior to December 30, 2016.
- II. Information & Action Items
- A. Department of Natural Resources Program Updates
 - 1. Fisheries – *Justine Hasz, Director, Bureau of Fisheries Management*
 - 2. Wildlife – *Kent Van Horn, Bureau of Wildlife Management*
 - 3. Forestry – *Fred Souba, Chief Forester*
 - 4. Law Enforcement – *Matt O' Brien, Administrative Warden*
 - B. DNR Secretary's Remarks – *Cathy Stepp*
 - C. 2017 DNR Spring Hearing Questions
 - 1. Fisheries – *Justine Hasz, Director, Bureau of Fisheries Management*
 - 2. Wildlife – *Scott Loomans, WM Rules Coordinator*
- Lunch** **~12:00 p.m.**
- D. Strategic Plan Progress Report
 - E. Proposed Code of Procedure changes
 - F. Advisory Committee Reports
 - G. Proposed WCC Advisory Questions
- Dinner** **~5:30 p.m.**

(May resume discussion on proposed II.G following dinner.)

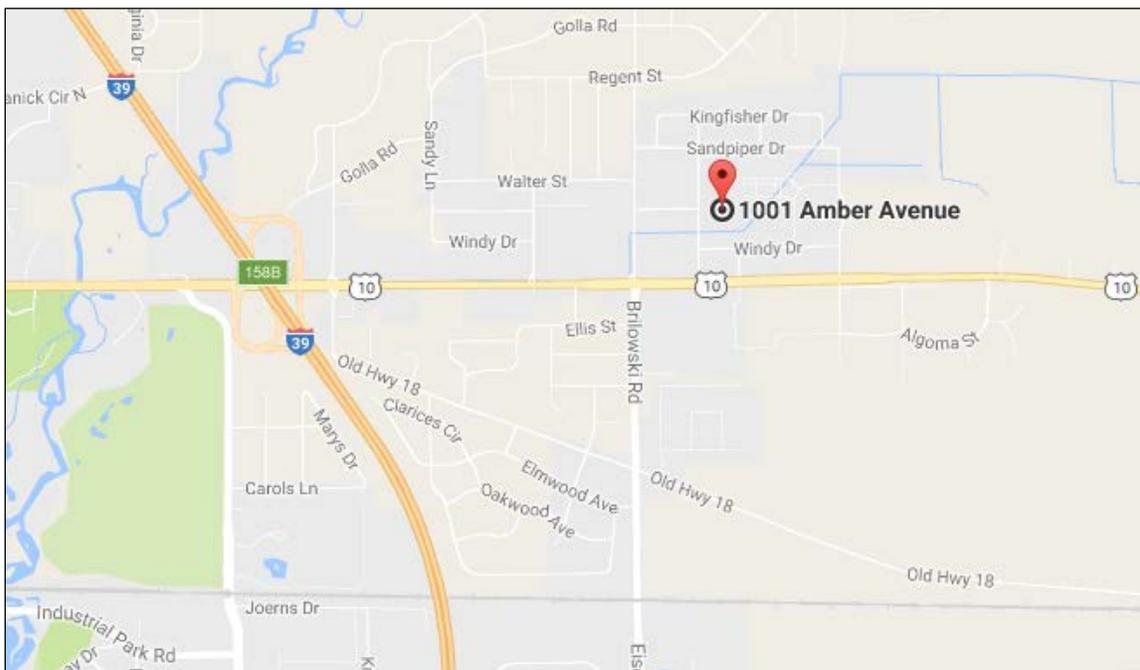
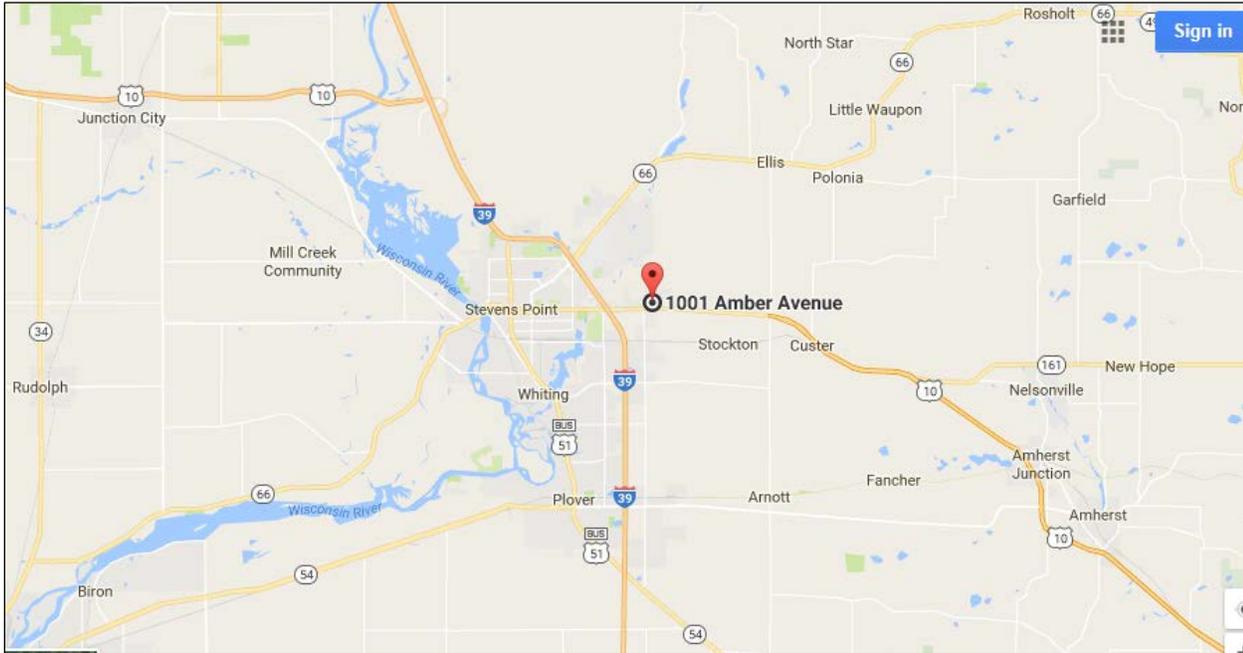
H. **Update on DNR report on Fish & Wildlife Account** (added 01/04/17)

III. Member Matters

IV. Adjournment

~8:00 p.m.

Holiday Inn, 1001 Amber Avenue, Stevens Point, WI



Chair and Vice-Chair:

**Larry Bonde
Al Shook**

**920-286-3327
262-968-2598**

NOTE: If you are unable to attend the council meeting you must contact the chair or vice-chair and request an excused absence.