

# Wisconsin Conservation Congress

## Ex committee

### Meeting Minutes Conference Call 9/6/16



ORDER OF BUSINESS			
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#### I. ORGANIZATIONAL MATTERS

##### A. CALL TO ORDER AT 11:30 AM

MEETING CALLED TO ORDER BY	Larry Bonde
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##### B. ROLL CALL

ATTENDEES	L. Bonde, A. Shook, D. Maas, L. Fahrney, R. Bohmann, M. Riggle, T. Gary, K. Zimmermann, M. Schmit
EXCUSED	J. Weiss
UNEXCUSED	
GUESTS	B. Nack, A. Buchholz, F. Trcka, T. Hauge,

##### C. AGENDA APPROVAL/REPAIR

DISCUSSION	Informational only
ACTION	no action taken

#### II. INFORMATION & ACTION ITEMS

##### A. UP DATE ON CWD RESPONSE PLAN

**BOB NACK**

DISCUSSION	Bob gave an informational report on the current status of the CWD Response Plan and some possible changes that could be made. None of the possible changes have been reviewed for approval.	
ACTION	No action taken	
PERSON(S) RESPONSIBLE		DEADLINE

#### IV. ADJOURNMENT

MEETING ADJOURNED	12:05 PM
SUBMITTED BY	Dale C. Maas
DATE	9/10/16