

Wisconsin Conservation Congress

[Committee Title]

Meeting Minutes



ORDER OF BUSINESS	8/3/16	7pm	Sturtevant, Wi.
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Al Shook @7pm
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b. ROLL CALL

ATTENDEES	Kent Van Horn, Marty Johnson, Ben H. Paris and one citizen guess Two youth delegates from Racine, Maddie and Reed
EXCUSED	Mark Krmpotich and DavePoff
UNEXCUSED	Kris Kavelaris. Josh Hennlich from Milwaukee resigned from the WCC.
GUESTS	Wes Manko from Milwaukee

C. AGENDA APPROVAL/REPAIR

DISCUSSION	No changes
ACTION	motion / second approved

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	No public comments
ACTION	

II. INFORMATION & ACTION ITEMS

A. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION	Wildlife update. Marty and Kent	
ACTION	N/A	
PERSON(S) RESPONSIBLE		DEADLINE

B. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION	Fisheries. Paris and Ben
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ACTION	N/A
PERSON(S) RESPONSIBLE	DEADLINE

C. [DESCRIPTION OF TOPIC]

[PRESENTER]

DISCUSSION	Explained the Communication plan and all of the WCC updates	
ACTION		
PERSON(S) RESPONSIBLE	DEADLINE	

III. MEMBERS MATTERS

DISCUSSION	feed back from attending members was to ask about hard copy or e mail meeting notices and the Conservation Chronicle on the the delegate profile form every year.
ACTION	

IV. ADJOURNMENT

MEETING ADJOURNED	9:30 pm
SUBMITTED BY	Al Shook
DATE	8/21/16