



**Wisconsin Conservation Congress
Rules and Resolutions Study Committee**

Agenda

For a meeting at
The Wisconsin Conservation Hall of Fame
Located at the Schmeckle Reserve
Stevens Point, WI

Monday, April 27, 2009 - 9 AM

NOTICE IS HEREBY GIVEN that the Rules and Resolutions Committee of the Wisconsin Conservation Congress will convene at 9 a.m., Monday, April 27, 2009 at the Wisconsin Conservation Hall of Fame, located at the Schmeckle Reserve Visitor Center, 2419 North Point Drive, Stevens Point. The Rules and Resolutions Committee will review county resolutions that were introduced and supported at the 2009 April Conservation Congress county meetings and assign resolutions to the appropriate Conservation Congress Study Committee.

ORDER OF BUSINESS

- Organizational Matters 9:00 AM
- A. Call to Order
 - B. Roll Call
- Discussion and Action Items
- A. Review Approved Study Committee Mission Statements
 - B. Discussion and Assignment of 2009 County Resolutions
- Lunch (We will cater in lunch, the cost will be ~ \$5.00 per person) Noon
- Discussion and Action Items Continued
- B. Discussion and Assignment of 2009 County Resolutions Continued
 - C. Review of 2009 Exec. Council Action on Proposed Code of Procedure Change
 - D. Discussion of the Open Meeting Law as it pertains to recording votes on action items
- Member Matters
- Adjourn ~ 3:00 PM

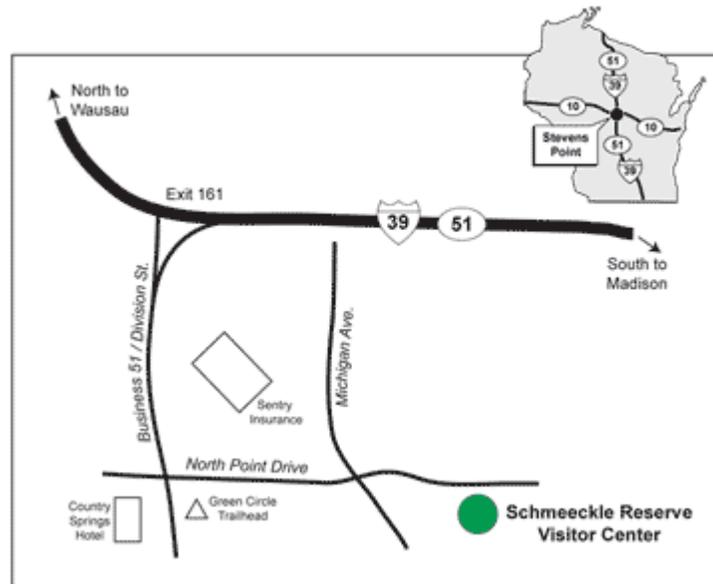
Committee Chairs and Secretary: LARRY BONDE 920-693-8449
TONY BLATTNER 715-332-5121
RICHARD KOERNER 920-722-0433

If you are unable to attend the committee meeting you must contact the committee chair or secretary and request an excused absence.

Directions to Schmeeckle Reserve

Schmeeckle Reserve is located in northern Stevens Point, just a five-minute drive from Interstate 39 / U.S. Highway 51.

To the visitor center:



- From Interstate 39 / U.S. Highway 51, take Exit 161 to Business 51.
- Turn left at the stoplights onto North Point Drive.
- The driveway to Schmeeckle Reserve is on the right-hand side of the road, just past Michigan Avenue.
- The visitor center has free parking, restrooms, and water.