

Amended: 5/14/11



Wisconsin Conservation Congress

Executive Council

Agenda

For a meeting at

DNR South Central Region Headquarters

3911 Fish Hatchery Road

Fitchburg, WI 53711

Tuesday, May 24, 2011 – 10:00 AM

NOTICE HEREBY GIVEN that on Tuesday, May 24, 2011, the Wisconsin Conservation Congress Executive Council will meet at 10:00 a.m. at the DNR South Central Region Headquarters 3911 Fish Hatchery Road, Fitchburg, WI.

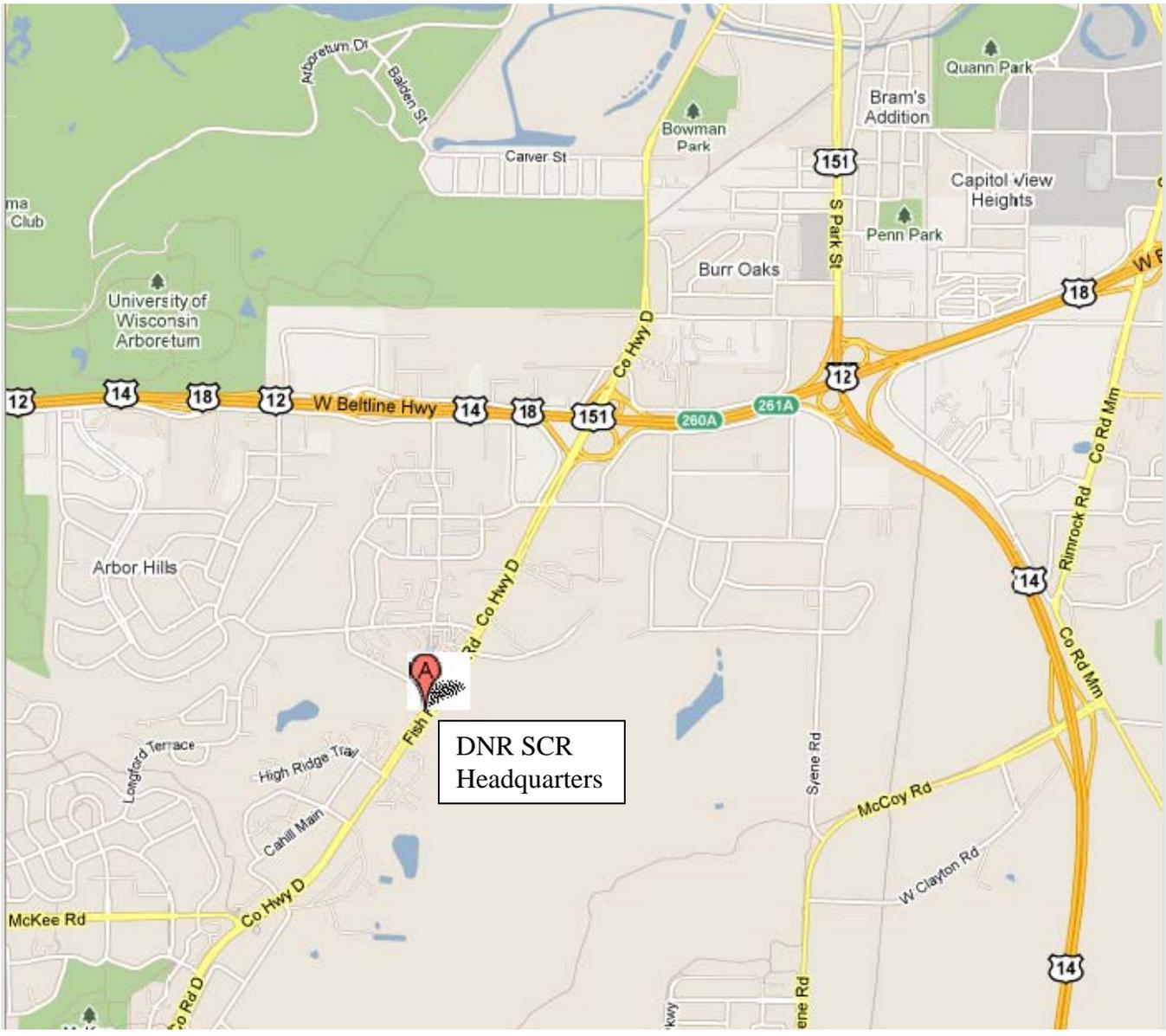
NOTICE FURTHER GIVEN that on Tuesday, May 24, 2011, the Conservation Congress Executive Council will meet with the Natural Resources Board at approximately 5:30 p.m. with dinner to follow at the Great Dane, 123 East Doty Street, Madison, Wisconsin.

ORDER OF BUSINESS

1. Organizational Matters 10:00 AM
 - A. Call to Order
 - B. Roll Call
 - C. Agenda Repair
2. Discussion and Action Items
 - A. Review Votes of the Statewide Delegation – DNR Rule Proposals
 - B. Review Votes of the Statewide Delegation – WCC Advisory Questions
 - C. Possible Addition of Positions to Executive Committee (added: 5/14/11)
 - D. Friends of the WCC Update (added: 5/14/11)

Lunch

3. Assigned Resolutions
 - A. 130411 – Continue Prohibition on Use of Stewardship Funds for Golf Courses-George Meyer
 - B. 680111 – Rainbow Springs Property Agreement-Al Shook
 - C. 450311 – Inclusion of Persons with Upper Body Disabilities in Disabled-Richard Kaufert
 - D. 040211 –Create Shooting Range Committee to review WI Ranges and Needs-Allan Pribnow
 - E. 150111 –Increase Service Center Hours by Keeping Open During Lunch-David Withers
4. Council Member Matters
 - A. August WCC District Meetings
 - B. Review Wolf Study Committee Mtg. and Update
5. Adjourn



DNR SCR
Headquarters