

Wisconsin Conservation Congress

Executive Committee Meeting Minutes



ORDER OF BUSINESS	May 3, 2013	12:00 p.m.	Teleconference
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Chair Rob Bohmann at 12:04 p.m.
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Lee Fahrney, Larry Bonde, Kari Lee-Zimmermann, Adam Lindsey
EXCUSED	
UNEXCUSED	
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Motion to approve agenda by Bonde, second by Fahrney, Motion carried.
ACTION	

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	N/A
ACTION	

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	

II. INFORMATION & ACTION ITEMS

A. OLD BUSINESS

[PRESENTER]

DISCUSSION	Kari discussed final details for state convention, hospitality room, lunch arrangements, new delegate breakfast. Award presentations are set. Noted the Executive Council meeting will convene at 2:00 p.m. She will be going up on Wednesday to set everything up. Bohmann noted that Gary Zimmer who has been appointed to the Natural Resources Board will be attending the convention on Friday.	
ACTION		
PERSON(S) RESPONSIBLE	BONDE WILL SET IT UP WITH KARI	DEADLINE

B. NEW BUSINESS

[PRESENTER]

DISCUSSION	<p>Knowles Nelson Stewardship Funding: Bonde noted he had been contacted by Dave Carlson of Gathering Waters regarding Stewardship funding. Carlson was seeking WCC support for current funding. Discussed past support WCC for Stewardship funding. Bohmann suggested issuing a statement that the Congress is in support of continued funding based on previous votes. Concerns: Lack of a directory as required by law Lack/inadequacy of management of lands already acquired. Inadequacy of access for hunting and trapping. Bonde: Suggested we need to leave funding up to the legislature. Bohmann: Noted that support for Stewardship goes back to 2005. Bonde: Remarked that Act 95 passed in 2011 required a directory of Stewardship lands within 24 months. Bohmann suggested that further discussion will take place at the May 9 Executive Council meeting.</p>	
ACTION		
PERSON(S) RESPONSIBLE:		DEADLINE

DISCUSSION	
ACTION	

- III. Member Matters: None
- IV. Adjournment: 12:37 p.m.

MEETING ADJOURNED	Motion by Fahrney to adjourn, second by Bonde. Motion carried.
SUBMITTED BY	Lee Fahrney, Secretary
DATE	May 16, 2013.