Agenda Amended: 06/02/21, 06/08/21

## Wisconsin Conservation Congress District Leadership Council

Meeting Agenda June 9, 2021, 6:30 p.m.



**NOTICE IS HEREBY GIVEN** that the District Leadership Council of the Wisconsin Conservation Congress will convene at 6:30 pm on June 9, 2021, via Zoom to review the agenda below. Please log on to the meeting at 6:15 pm so that we can assist with any technical difficulties before the meeting begins at 6:30 pm.

Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public. If you would like to participate in this meeting, please us the following link (<u>https://us02web.zoom.us/j/83833460905</u>) to obtain access to the Zoom meeting or you may call in at (1-312-626-6799, Meeting ID: 838 3346 0905#).

## **ORDER OF BUSINESS**

- I. Organizational Matters
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  - D. Public Comments *Citizens who wish to address the council should contact the committee chair (Tony Blattler at (608) 235-5825) prior to June 7, 2021.*
- II. Information & Action Items
  - A. Election of Executive Committee
  - B. Review results of DNR Spring Hearing questions (Meredith Penthorn, Scott Karel)
  - C. Review results of WCC Spring Hearing advisory questions
  - D. Review and finalize the assignment of resolutions to WCC committees for further consideration
  - E. <u>Code of Procedure</u> changes advanced by the Rules & Resolutions Committee.
  - F. Discuss amending the Code of Procedures as follows: **V.B.** District councilors shall be elected from all county delegates and not more than one councilor shall be elected per county.
  - G. YCC Oversight Committee report regarding extending age of YCC participation and request for approval for funds from Friends of WCC (added 06/02/21)
  - H. **DNR real estate acquisition updates** (*Jim Lemke, DNR- added 06/08/21*)
- III. Member Matters
- IV. Adjournment

6:30 p.m.

Chair and Vice-Chair:	Tony Blattler	(608) 235-5823
	Terri Roehrig	(920) 540-2775
NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair or vice-		
chair no less than 5 days prior to the scheduled meeting to confirm your attendance.		