

Wisconsin Conservation Congress  
Spring Hearing Process Review  
Ad Hoc Committee

Meeting Agenda  
Wednesday, February 9, 2022  
7:00 pm



**NOTICE IS HEREBY GIVEN** that the Spring Hearing Process Review Ad Hoc Committee of the Wisconsin Conservation Congress will convene at 7:00 pm on Wednesday, February 9, 2022, via Zoom to review the agenda below. Please log on to the meeting at 6:45 pm so that we can assist with any technical difficulties before the meeting begins at 7:00 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 join at <https://us02web.zoom.us/j/81896718292> or call in using 1-312-626-6799 (Meeting ID: 81896718292#).

**ORDER OF BUSINESS**

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval and repair
- D. Public comments

*Citizens who wish to address the committee should contact the committee chair (Terri Roehrig at (920) 540-2775) prior to 12:00 pm January 26, 2022.*

II. Information & Action Items

- A. Delegate election process—what should this look like in a virtual setting
- B. Delegate election application—review proposed template

III. Member Matters

IV. Adjournment

Chair:

Terri Roehrig

(920) 540-2775

**NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair no less than 5 days prior to the scheduled meeting to confirm your attendance.**