DATE

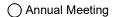
07/13/2023

WCC Secretary Meeting Minutes

Form 8300-026E (R 1/18)

Executive Committee

Oistrict Leadership Council





Wisconsin Conservation Congress Meeting Minutes

ORDER OF BUSINESS			06/14/2022	7:00PM	Zoom		
I. ORGANIZATIONAL MATTERS							
A.							
	Meeting called	called to order by Rob Bohmann at 7:02PM					
В.	ROLL CALL						
		Rob Bohmann, Terri Roehrig, Dale Maas, Joe Weiss					
		Paul Reith					
	UNEXCUSED						
	GUESTS	TS Laurie Groskopf					
C.	Agenda Approval and Repair						
	DISCUSSION Motion by Joe Weiss, 2nd by Terri Roehrig to approve.						
	ACTION M/C						
D.	Public Comments						
	DISCUSSION Laurie Groskopf discussed some global issues and indicated she would send information to the committee at a latter date.						
	ACTION No action taken.						
I. INFORMATION & ACTION ITEMS							
Executive Committee Review & May Take Position on any items listed on the NRB's A. 06/22/22 Agenda [PRESENTER]							
	DISCUSSION Motion by Dale Maas, 2nd by Terri Roehrig to support CDAC recommendations to NRB. M/C Terri Roehrig talked about						
	I	Prairie Chicken Management Plan. Will email Dave Larson .					
	ACTION S	CTION See above					
	PERSON(S) RES	SPONSIBLE	<u>, </u>		DEADLINE		
В.	B. [DESCRIPTION OF TOPIC] [PRESENT						
	DISCUSSION N/A						
	ACTION						
	PERSON(S) RES	SPONSIBLE			DEADLINE		
III. MEMBERS MATTERS							
	DISCUSSION Joe Weiss mentioned Wildlife Program Update should be sent out to Committees. Kari Lee-Zimmermann working on						
	Committee Assignments now. Terri Roehrig talked about WCC Facebook and Administrator training.						
	ACTION None						
IV.	ADJOURNMENT						
MEETING ADJOURNED Motion by Dale Maas, 2nd by Terri Roehrig to adjourn. M/C 7:3					ig to adjourn. M/C 7:35PM		
	SUBMITTED	BY	·	<u> </u>	y MarySusan Diedrich on 06/20/23)		