Wisconsin Conservation Congress YCC Oversight Committee

Saturday, October 8, 2022 1:00 pm – 4:00 pm Mead Wildlife Area Visitor Center



NOTICE IS HEREBY GIVEN that members of the YCC Oversight Committee of the Wisconsin Conservation Congress will convene at 1:00 pm on Saturday, October 8, 2022, at the Mead Wildlife Area Visitor Center, and via Zoom to review the agenda below. If you are joining via Zoom, please log on to the meeting at 12:45 pm so that we can assist with any technical difficulties before the meeting begins at 1:00 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 via Zoom, please use https://us02web.zoom.us/j/81092284773 to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID:81092284773).

ORDER OF BUSINESS

- Organizational Matters
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair
 - D. Review committee mission statement

The mission statement of the Youth Conservation Congress Oversight Committee is as follows:

- to review and implement the Wisconsin Youth Conservation Congress Strategic Plan 2017-2025 that was approved and adopted in 2017
- make recommendations on the implementation of areas within the plan
- review and discuss possible strategies for implementation
- support the WYCC Coordinator to oversee and manage the youth delegates and mentors
- organize and oversee outings and activities for the WYCC youth delegates and mentors to help them experience and understand the different roles and duties involved in both volunteer groups and DNR staff to continue the traditions of conservation in the State of Wisconsin
- gather information and recommendations to present to the District Leadership Council meetings
- E. Public comments

Citizens who wish to address the committee should contact the committee chair (**Trent Tonn** at **262-534-1962**) prior to **October 6, 2022**.

II. Information & Action Items

- A. Discussion of YCC Coordinator Report will be emailed to committee members prior to the meeting...please read prior to attending
- B. Overview of the past summer's events
 - 1. Summer Program in Phillips
 - 2. Waterfowl Expo in Oshkosh and discussion about possible commitment for next year
- C. Discussion on program funding
 - 1. Yearly budget
 - 2. DNR gift account

- 3. Raffles
- 4. Search for applicable grants
- D. Discuss planning for future programs
 - 1. December Mentored Deer Hunt
 - 2. Winter Ice Fishing Program Oshkosh or Eau Claire?
 - 3. 2023 Oshkosh Convention-ideas for learning topics and or fieldtrips
- E. Discuss the creation of a 5-year action plan that may include the following
 - 1. Create and set a framework for our yearly programs
 - 2. WCC delegate and mentor involvement and commitment
 - 3. Recruitment goals
 - 4. Definition of how YCC delegates and WCC mentors are supported
 - 5. Creation of YCC leadership positions
 - 6. Foster YCC involvement on other WCC committees
- F. Continued discussion of the Alumni Program-overview, goals, expectations, and vision
- III. Member Matters
- IV. Adjournment

Give Us Your Feedback:

Following your committee meeting, please take the time to complete the WCC Advisory Committee Evaluation Form and provide leadership with input and feedback on how well the committee functioned. Visit http://dnr.wi.gov/about/wcc/local.html and click on Advisory Committee Evaluation Form under Delegate Resources.

Committee Chair: Trent Tonn 262-534-1962

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.