

Wisconsin Conservation Congress Spring Hearings Process Improvement Committee

Wednesday, November 16,
2022
7:00 pm



NOTICE IS HEREBY GIVEN that members of the Spring Hearings Process Improvement Committee of the Wisconsin Conservation Congress will convene at 7:00 pm on Wednesday, November 16, 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 via Zoom, please use <https://us02web.zoom.us/j/83810828313> to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID:83810828313).

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 committee should contact Terri Roehrig at 920-540-2775 or tloehrig@yahoo.com by Wednesday, November 16, 2022, by 12:00 pm.

II. Information & Action Items

- A. 2023 Resolution Process Discussion
 - a. 2023 process? Online/In person?
 - b. What are the key areas we need to focus on and improve?
 - i. Resolution Submission Template
 - ii. Shotgun Resolutions
 - iii. Communications with DNR Staff
 - iv. Shared Working area
 - v. WCC Reviewer Training
 - c. Timeline (Note: Included past year timeline for discussion)
 - i. **3/11/22 Author's** deadline to submit resolutions
 - ii. **3/18/22 Reviewer** deadline to review and if required, notify author changes are necessary and collaborate with author to make the changes to meet the writing criteria. If the resolution meets the writing criteria, move forward and notify Kari.
 - iii. **3/25/22 Reviewer/Author** deadline for collaboration to complete required changes ensuring resolution meets writing criteria. Unresolved resolutions are escalated to the Spring Hearings Subcommittee.

- iv. **3/30/22 Escalation meeting** if needed. All escalated resolutions are finalized (approved or rejected) and collated list is complete
- v. **4/01/22** Final Deadline
- vi. **4/12/22 Spring Hearings Input Process**
- d. Communication Plan
 - i. Outreach Committee
 - 1. FB Posts
 - 2. Press Releases
 - 3. Live Interviews
 - 4. Podcasts
 - 5. Radio
 - 6. Communication to County Chairs and Delegates
 - ii. WCC FB Admins, Who are they?
 - iii. Topics
 - 1. Resolution process is slow process (Multiple Years)
 - a. Include the steps involved and what is required by authors
 - 2. WCC is Advisory
 - 3. Spring Hearings is input only not a vote
 - 4. Communication to County Chairs and Delegates
- B. Delegate Elections
 - a. 2023 Process

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:

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.