

Wisconsin Conservation Congress Rules & Resolutions Advisory Committee Meeting Agenda

December 8, 2022
6:30 pm



NOTICE IS HEREBY GIVEN that the Rules & Resolutions Advisory Committee of the Wisconsin Conservation Congress will convene at 6:30 pm on December 8, 2022, 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 log on at <https://us02web.zoom.us/j/87492446307> to access the Zoom meeting or call in using 1-312-626-6799 (Meeting ID: 87492446307#).

ORDER OF BUSINESS

I. Organizational Matters

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

The mission of the Rules and Resolutions Committee is to review the "Code of Procedure" doctrine that governs the Congress in order to ensure its relevance. This Committee will also provide a conduit for citizen resolutions allowing the exchange of ideas and information between individuals or groups and the Congress by reviewing and assigning voter approved resolutions to Conservation Congress advisory committees. It is our purpose to support the noble concept that all citizens have a voice in regard to Wisconsin's Natural Resources.

We will review the rules governing the Conservation Congress when asked by the District Leadership Council or Executive Committee and will provide possible changes for their review. We will regularly review and assign citizen-approved resolutions to advisory committees for action on said resolutions. We value citizen involvement, to ensure the prosperity of our Natural Resources, full and proper use of our Natural Resources, now and for future generations.

E. Public comments

*Citizens who wish to address the committee should contact the committee chair (Kevin Smaby at (608) 386-6850) prior to **December 6, 2022**.*

II. Information & Action Items

- A. Citizen resolutions
 1. Continue the option for all WCC meetings to have virtual access ([040622](#))
 2. Creating more democracy in the Wisconsin Conservation Congress ([410922](#), [530222](#))
 3. Delegate status of graduating Youth Congress Delegates ([580322](#))
 4. Eliminate non-resident participation in Spring Hearings ([720322](#))

5. Remote voting for WCC delegates ([041822](#), [133222](#), [200822](#), [641322](#), [681722](#), [711022](#))
 6. Request the Conservation Congress to approve all advisory committee meeting minutes ([412422](#))
 7. Term limits for WCC advisory committee members ([020722](#), [133622](#), [581222](#), [641622](#), [682322](#))
- B. Resolution Process moving forward (Ideas from SH Process Improvement Committee)
 - C. Discussion on proposal from Spring Hearing Process Improvement Committee regarding how “shotgun” (like or same) resolutions are handled.
 - D. Table of contents for Code of Procedures

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 and Vice-Chair:

**Kevin Smaby
Tony Blattler**

**(608) 386-6850
(715) 332-5121**

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.