

**Agenda amended 01/12/23**

## Wisconsin Conservation Congress District Leadership Council

### Meeting Agenda

January 13, 2023 - 10:00 a.m.

January 14, 2023 – 8:30 a.m.

Stoney Creek Hotel & Conference Center  
1100 Imperial Ave, Rothschild, WI 54474



**NOTICE IS HEREBY GIVEN** that the District Leadership Council of the Wisconsin Conservation Congress will convene at 10:00 am on January 13, 2023, at Stoney Creek Hotel and Conference Center, 1100 Imperial Ave, Rothschild, WI, and via Zoom to review the agenda below.

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 you can attend in person, use this link <https://us02web.zoom.us/j/81999934327> or call 1- 877-853-5257 (Meeting ID: 81999934327#) for the Zoom meeting.

#### **ORDER OF BUSINESS**

- I. Organizational Matters **10:00 a.m.**
  - A. Call to order
  - B. Roll call
  - C. Agenda approval or repair
  
- II. Information & Action Items
  - A. DNR Program Updates
    - 1. Fisheries update (Justine Hasz, Bureau Director)
      - a. Spring Hearing questions (Meredith Penthorn, Regulations and Policy Specialist)
    - 2. Wildlife update (~~Eric Lobner, Bureau Director~~ **Peter Engman, Deputy Director**)
      - a. Spring Hearing questions (Scott Karel, Regulations and Policy Specialist)
  - B. Update on 2023 Spring Hearings process/timeline and elections
    - 1. Spring Hearings Proposal for 2023
    - 2. Spring Hearings Process Improvement Ad Hoc Committee report
  
- Lunch** **~12:00**
  
- C. Proposed Code of Procedure changes
  
- D. WCC advisory committee reports and proposed advisory questions
  - 1. Warm Water Committee
  - 2. Fur Harvest Committee

3. Turkey & Upland Game Committee
4. Outdoor Heritage & Education Committee
5. Environmental Committee
6. Land Use Committee
7. Legislative Committee
8. Wolf Committee
9. Motorized Recreation Committee
10. Bear Committee
11. Deer & Elk Committee
12. Shooting Sports Committee
13. Mississippi River Committee
14. Great Lakes Committee
15. YCC Oversight Committee
16. Trout Committee
17. Migratory Committee
18. Rules & Resolutions Committee
19. Strategic Plan Implementation Committee

***Dinner***

***~4:30 p.m.***

**NOTICE IS FURTHER GIVEN** that the District Leadership Council of the Wisconsin Conservation Congress will reconvene at **8:30 a.m.** on January 14, 2023, the Council and will continue to review and act on the items listed on this agenda not previously covered on January 13, 2023. **If you would like to participate in the January 14<sup>th</sup> portion of the meeting you can attend in person, use this link <https://us02web.zoom.us/j/84958316461> or call 1- 877-853-5257 (Meeting ID: 84958316461#) for the Zoom meeting. (added 01/12/23)**

***(Continue with item II.D. as needed.)***

***01/14/23 8:30 a.m.***

- III. Member Matters
- IV. Adjournment