

Wisconsin Conservation Congress CDAC Oversight Committee

Meeting Agenda

Monday, March 6, 2023
6:30 pm



NOTICE IS HEREBY GIVEN that the CDAC Oversight Committee of the Wisconsin Conservation Congress will convene at 6:30 pm on March 6, 2023, 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 use <https://us02web.zoom.us/j/85642650368> or call 1-312-626-6799 (meeting ID: 85642650368) to join the Zoom meeting.

ORDER OF BUSINESS

I. Organizational Matters

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

*Citizens who wish to address the committee should contact the committee vice-chair (Larry Bonde at 920-286-3327) prior to noon on **March 6, 2023**.*

II. Information & Action Items

- A. Update on 2023 Spring meetings
 1. Pilot several joint county meetings
 2. Review updated public input questionnaire
- B. Plans for 2023 recruitment for the next 3-year cycle
 1. Current seats expire June 1.
 2. Solicit applications in June
 3. Public input on Objectives and boundaries in September
 4. Objective setting in October
- C. Governance of Operations update – not updated since January 2019
 1. Discuss possible seat definition clarity
 2. Discuss consolidating some Farmland Zone counties into fewer CDACs
- D. 2023 in person training workshop agenda review
 1. March 11 meetings in western and eastern WI
 2. April 1 meetings in northern and southern WI

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 Vice-Chair:

Larry Bonde

920-286-3327

NOTE: Per the WCC Code of Procedures VII.J.3, committee members must notify the committee chair no less than 5 days prior to the scheduled meeting to confirm your attendance.