

Wisconsin Conservation Congress Executive Committee Meeting Minutes



ORDER OF BUSINESS	09/09/13	7:30 PM	Conference Call
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I. ORGANIZATIONAL MATTERS

A. CALL TO ORDER

MEETING CALLED TO ORDER BY	Rob Bohmann at 7:32 PM
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B. ROLL CALL

ATTENDEES	Rob Bohmann, Larry Bonde, Joe Weiss, Lee Fahrney, Al Suchla and Kari Lee-Zimmermann
EXCUSED	None
UNEXCUSED	None
GUESTS	None

C. AGENDA APPROVAL/REPAIR

DISCUSSION	Bohmann would like to proceed with item II. C. while waiting for Ron Bruch
ACTION	Motion to approve by Bonde, seconded by Fahrney, motion carried

D. REVIEW COMMITTEE MISSION STATEMENT

DISCUSSION	None
ACTION	None

E. PUBLIC COMMENTS

DISCUSSION	None
ACTION	None

II. INFORMATION & ACTION ITEMS

A. WISCONSIN FISH ADVISORY COUNCIL STATUS UPDATE

RON BRUCH, WI DNR

DISCUSSION	None		
ACTION	No Action Taken		
PERSON(S) RESPONSIBLE		DEADLINE	

B. FM OUTREACH PLAN STATUS UPDATE

RON BRUCH, WI DNR

DISCUSSION	None		
ACTION	No Action Taken		

DATE

[Date]