



Executive Committee
Agenda
Conference Call
Wednesday, August 6, 2008
5:00 P.M.

NOTICE IS FURTHER GIVEN that the Executive Committee of the Wisconsin Conservation Congress will meet via teleconference on Wednesday, August 6, 2008 at 5:00 p.m., they will discuss and act on issues listed on the agenda.

ORDER OF BUSINESS

1. Organizational Matters 5:00 PM
 - A. Roll Call
2. Discussion and Action Items
 - A. DNR Natural Resources Board August Agenda Items
 1. Tournament Fishing Rule – WCC Position
 - a. Andy Fayram, WDNR
 - b. Joe Weiss, WCC Warm Water Committee Chair
 2. 2008 Migratory Bird Hunting Rule – WCC Position
 - a. Dick Koerner, WCC Migratory Committee Chair
 - b. Joe Weiss, WCC District 1 Exec. Councilor
 3. Gray Wolf Management Plan Update
 - a. Al Brown, WCC Wolf Committee Chair *<Invited>*
 - B. Study Committee Mtg. Schedule & Exec. Committee Attendance
 - C. US Forest Service Travel Mgmt. Rule
3. Adjourn ~ 6:30 PM

Business will be conducted via teleconference, but this is an open public meeting. Therefore, if you would like to participate in the call, please contact Kurt Thiede, (608) 266-0580 for call-in details, phone number and access codes.