

Wisconsin Conservation Congress Strategic Plan Review Committee

Mead Wildlife Visitor Center
Saturday, December 10, 2022
9:30 am



NOTICE IS HEREBY GIVEN that members of the Strategic Plan Review Committee of the Wisconsin Conservation Congress will convene at 9:30 am on December 10, 2022, at the Mead Wildlife Area Visitor Center located at S2148 County Highway S, Milladore, Wisconsin. 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 but are unable to attend in person, please use this link <https://us02web.zoom.us/j/84540850108> call 1-888-475-4499 (Meeting ID: 84540850108#) for the Zoom meeting. Please note that if for some reason the virtual option fails, the in-person meeting will continue as long as there is a quorum present.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Public comments

*Citizens who wish to address the committee should contact the committee chair (Laurie Groskopf at 715-453-6301) prior to **December 8, 2022**.*

II. Information & Action Items

- A. Elizabeth McCrank, Ph.D. -- UW Extension Community Development Specialist introduction. Members introduction.
- B. Suggestions on Vision Statement? Mission Statement?

The vision of the WI Conservation Congress is to strengthen and enhance its ability to gather and convey the wisdom and influence of WI citizens in the formation of natural resources policy, research, and education.

The mission of the WI Conservation Congress is to advise the Natural Resources Board and the WI Department of Natural Resources on how to responsibly manage Wisconsin's natural resources for the present and future generations.

Another version of the mission statement is "The Wisconsin Conservation Congress is the only statutory body in the state where citizens elect delegates to manage Wisconsin's natural resources for present and future generations. The Congress accomplished this through open, impartial, board ranged actions."

- C. Group Exercise: Please review the strategic plan on the web and com prepared to identify what you feel are the achievements of the plan since 2013 (round robin).
- D. Identify needs from the 2013 plan that are yet to be achieved (nominal needs assessment).
- E. Previously unidentified or unincluded needs that should be incorporated into the strategic plan. (Nominal needs assessment)
- F. Information on progress made towards tracking resolutions. Identify what needs to happen in the future to advance this result.

- G. Assignment of potential action items to committees or DLC.
- H. Wrap-up ranking suggestions from above into priorities and ranking for potential for realistic accomplishment.
- I. Survey all delegates during December?

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:

Laurie Groskopf

715-453-6301

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.