

Wisconsin Conservation Congress

Relevancy Committee Meeting

Monday, November 27, 2023, at 7:00 pm



The WCC Relevancy Committee will meet at 7:00 pm on Monday, November 27, 2023, via Zoom. Please log on to the meeting at 6:50 pm so that we can assist with any technical difficulties before the meeting begins at 7:00 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 via Zoom, please use <https://us02web.zoom.us/j/83266384252> to join the Zoom meeting or call in using 1-312-626-6799 (Meeting ID: 83266384252).

ORDER OF BUSINESS

- I. Organizational Matters 7:00 pm
 - A. Call to order
 - B. Roll call
 - C. Agenda approval or repair

- II. Information & Action Items
 - A. 2024 Spring Hearing agenda and timeline (start, end times)
 - B. Resolutions Process
 - 1. What will be the process for authors for the night of the spring hearings? Required to present their resolution or optional if they would like to talk about it?
 - 2. How will resolutions be presented at in person events? Print hardcopies or show on screen?
 - C. In person input
 - 1. Review of Data from Kari/Scott from previous years.
 - 2. Determine length of time for online input-24, 48, 72, hours, etc?
 - 3. Determine mechanism for in person input
 - 4. Determine who/how in person input will be tabulated and submitted? Due date? Who from WCC will manage?
 - D. Communication
 - 1. WCC - Internal to Delegates
 - 2. WCC - External to Public
 - 3. WCC - Communication with Authors
 - 4. Department - What are their communication plans?
 - E. Next steps

- III. Members Matters

IV. Adjourn

Committee Chair:

Terri Roehrig

920-540-2775

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.