

Wisconsin Conservation Congress  
Spring Hearing Resolution  
Process Review Ad Hoc  
Committee

Meeting Agenda  
Monday, January 17, 2022  
6:30 pm



**NOTICE IS HEREBY GIVEN** that the Spring Hearing Resolution Process Review Ad Hoc Committee of the Wisconsin Conservation Congress will convene at 6:30 pm on Monday, January 17, 2022, 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 join at <https://us02web.zoom.us/j/81996441289> or call in using 1-312-626-6799 (Meeting ID: 81996441289#).

**ORDER OF BUSINESS**

I. Organizational Matters

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

*Citizens who wish to address the committee should contact the committee chair (Terri Roehrig at (920) 540-2775) prior to 12:00 pm January 16, 2022.*

II. Information & Action Items

- A. Overview of process in 2021 – Kari
- B. Review Process – any changes
  - 1. Shotgun resolutions
- C. Review/create template with guidance instructions
- D. Educate delegates
  - 1. Job aid
  - 2. Zoom sessions
  - 3. FAQ document
- E. Outreach & Public Relations – Paul Reith
  - 1. Press releases
  - 2. Social Media – FB, Twitter, Instagram
  - 3. News articles – WON, TV Stations
- F. Resolution Review process
  - 1. Who
  - 2. How
- G. Delegate elections

III. Member Matters

IV. Adjournment

**Chair:**

**Terri Roehrig**

**(920) 540-2775**

**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.**