



Wisconsin Land and Water Conservation Association, Inc.

702 East Johnson Street · Madison, Wisconsin 53703-1533

Phone: (608) 441-2677 · Fax: (608) 441-2676 · Web site: www.wlwca.org

2011 Annual Business Meeting

Meeting Agenda

Date: Friday, December 09, 2011	
Start Time: 10:00am	End Time: 12:00pm
Location:	Chula Vista Resort
Address:	Hwy 13 North, Wisconsin Dells, WI 53965
Phone:	(608) 254-8366
Fax:	(608) 254-7653 c/o Kirsten Moore
Agenda prepared by: Ms. Kirsten Moore, Office Manager, WLWCA Staff	
Notes:	
<ul style="list-style-type: none"> • Mr. Michael Blaska, Wisconsin Counties Association, Parliamentarian, will moderate this meeting. • LCC Chairs from member counties in good standing who have registered for the Friday, December 9 portion of the 2011 WLWCA Annual Conference are eligible to vote at this meeting. LCC Chairs from member counties in good standing who are not available for the meeting may register a proxy by signing and submitting the proxy form by 9:15am on Friday, December 9. WLWCA uses the DATCP Land and Water Conservation Directory to verify LCC Chairs. • Visit http://www.wlwca.org/PDFs/governance/12-10-2010%20Bylaws.pdf to view bylaws. • Visit http://www.wlwca.org/resolutions.html to view resolutions. • Visit http://www.wlwca.org/conference.html to register for the conference or download a proxy form. • Visit http://datcp.wi.gov/Environment/Land_and_Water_Conservation/Land_and_Water_Conservation_Directory/index.aspx to view your county's LCC Chair listing. • Meeting times and order of agenda are subject to change, at the discretion of the WLWCA President. • WLWCA meetings are open for observation. Conference phone service will not be available for observation. 	
Next Meeting Time: TBD	

- 1
- 2 **10:00 Call to order: Charles Wagner, WLWCA President**
- 3 • Pledge of Allegiance
- 4 • WLWCA Business Meeting Rules stated.
- 5 • Introduction of board and staff:
- 6 • Last minute reminders announced.
- 7
- 8 **10:10 Roll Call: Ms. Moore, Office Manager**
- 9 • **Counties present:**
- 10 • **Counties absent:**
- 11 • **Total present counties:**
- 12 • **Eligible voters present (member county chairs/proxies):**
- 13 • **Total member counties:** 67 (59 in good standing)
- 14 • **Member counties required to constitute a quorum:** 30
- 15
- 16 **10:15 Adopt agenda – ACTION**
- 17
- 18 **10:17 Approve 12-10-2010 Business Meeting Minutes – ACTION**
- 19
- 20 **10:18 President's Report: Charles Wagner, WLWCA President**
- 21

- 22 **10:20 Finance Report and 2012 Budget: Ms. McKenzie, Treasurer, Ms. Kirsten Moore, Interim**
23 **Operations Director**
24
- 25 **10:35 Resolutions/WLWCA Bylaws Revisions – ACTION**
26
- 27 • **Resolution #1: *REGARDING REDUCAITON OF AGRICULTURE PHOSPHORUS***
28 ***LOADING TO GREEN BAY AND LAKE MICHIGAN***
29
 - 30 • **Resolution #2: *RETAIN AGRICULTURAL TAX CLASSIFICATION ON LANDS***
31 ***ENROLLED IN THE WETLANDS RESERVE PROGRAM***
32
 - 33 • **Resolution #3: *REQUESTING INCREASED RESOURCES BE DIRECTED TO***
34 ***PREVENT ASIAN CARP FROM SPREADING TO INLAND WATERSHEDS***
35 ***THROUGH THE ST. CROIX AND WISCONSIN RIVERS***
36
 - 37 • **Resolution #4: *REQUESTING CHANGES BE MADE TO CONSERVATION***
38 ***PRACTICE STANDARDS INCORPORATING RECOMMENDED ADAPTATIONS***
39 ***FOR CLIMATE CHANGE***
40
 - 41 • **Resolution #5: *SUPPORT MERGING WLWCA WITH WALCE AND THE REPEAL***
42 ***AND RECREATION OF THE WLWCA BYLAWS***
43
 - 44 • **Floor Resolutions to be considered by 2/3 majority vote (if presented)**
45
- 46 **11:55 Other Business**
47
- 48 **12:00 Adjournment – ACTION**