

Location amended: 03/02/23

Wisconsin Conservation Congress YCC Oversight Committee

March 4, 2023
9:00 am



NOTICE IS HEREBY GIVEN that members of the Youth Conservation Congress Oversight Committee of the Wisconsin Conservation Congress will convene at 9:00 am on March 4, 2023, at the University of Wisconsin Stevens Point, Trainer Natural Resource Building-Room ~~320~~ **157**, 800 Reserve Street, Stevens Point, WI 54481. The committee will break for a potluck lunch from 12:00-12:30 pm. Meetings of the Wisconsin Conservation Congress are public meetings and open to participation by any member of the public.

ORDER OF BUSINESS

I. Organizational Matters

- A. Call to order
- B. Roll call
- C. Agenda approval or repair
- D. Review committee mission statement

The mission statement of the Youth Conservation Congress Oversight Committee is as follows:

- to review and implement the Wisconsin Youth Conservation Congress Strategic Plan 2017-2025 that was approved and adopted in 2017
- make recommendations on the implementation of areas within the plan
- review and discuss possible strategies for implementation
- support the WYCC Coordinator to oversee and manage the youth delegates and mentors
- organize and oversee outings and activities for the WYCC youth delegates and mentors to help them experience and understand the different roles and duties involved in both volunteer groups and DNR staff to continue the traditions of conservation in the State of Wisconsin
- gather information and recommendations to present to the District Leadership Council meetings

E. Public comments

*Citizens who wish to address the committee should contact the committee chair (**Trent Tonn** at **262-534-1962**) prior to **March 2, 2023**.*

II. Information & Action Items

A. YCC Coordinator Report – Kyle Zenz

Discussion and Questions (the report will be shared with committee members via email prior to the meeting, please take the time to read this report before attending the meeting)

B. Annual Convention Planning

- 1. Discuss and finalize programming, speaker, and field trip options.
- 2. Designate a small group a small group of delegates to search out prizes to be given away to youth who attend the annual convention and to oversee the event

C. June Career Day

- 1. Kyle Zenz will share current planning ideas
- 2. Discussion and Feedback
- 3. Designate a small group of committee members to help with and oversee the event

- D. August Summer Program
 - 1. Kyle Zenz will share a camping/lodging locations, programming, speakers, and field trip options
 - 2. Designate a small group of committee members and YCC youth delegates to help with and oversee the event
- E. Fall Learn to Hunt and YCC Oversight Committee Meeting
 - 1. Discuss options for hunt type, choose a date, and a host site
 - 2. Designate a small group of committee members and YCC delegates to help with and oversee the event
- F. Waterfowl Expo
 - 1. Reed Kabelowsky will give an update on the YCC's involvement with this year's waterfowl expo
 - 2. Designate a small group of committee members and YCC youth delegates to help with and oversee the event
- G. DNR Gift Account
 - Kyle Zenz – Discussion and future plans
- H. Discussion about non-profit status and funding considerations

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 and Vice-Chair:

Trent Tonn

262-534-1962

Reed Kabelowsky

920-242-3144

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.

Room 157
Trainer Natural Resources Building
800 Reserve Street
UW-Stevens Point

Parking lots (free):
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