



AGENDA

**Michigan United Conservation Clubs
Conservation Policy Board Meeting**
Saturday December 5, 2020

ZOOM Meeting

Contact Ian FitzGerald at ifitzgerald@mucc.org for Zoom link

Conservation Pledge: I give my pledge as an American to save and faithfully defend from waste the natural resources of my country – its air, soil, and minerals, its forests, waters, and wildlife.

MUCC Mission Statement: Uniting citizens to conserve, protect, and enhance Michigan’s natural resources and outdoor heritage.

10:30 am	Zoom overview/Tech training	Ian FitzGerald/Logan Schultz
10:35 a.m.	Committee Meetings- Education, Fisheries, Wildlife, Parks, Recreation and Trails Shooting/Ranges	See chairs for more information: <ul style="list-style-type: none"> • Jack Ammerman-Shooting/Ranges • ?? - Fisheries • Rob Miller- Wildlife • Allen Kasdorf-Parks/Rec • Mark Hergenreder-Education
11:00 a.m.	Conservation Policy Board Welcome and Opening Remarks Role of Conservation Policy Board	Vice President Tim Muir Jr.
11:10 a.m.	The Pledges (Allegiance & Conservation)	Vice President Tim Muir Jr.
11:12 a.m.	Introduction of Executive Board, Past Presidents, Staff and Special Guests	Vice President Tim Muir Jr.
11:15 a.m.	Introduction of Voting Conservation Policy Board Members, MUCC Members, and Visitors in Attendance	Vice President Tim Muir Jr.
11:20 a.m.	Approval of Agenda Approval of Minutes: March 07, 2020 September 02, 2020	All
11:25 a.m.	Post-election political landscape for natural resources issues	Bill Jackson, McAlvey Merchant and Associates
11:45 a.m.	Questions and Answers	All

12:00 p.m.	Deer Regulations Phase II overview	Chad Stewart, DNR
12:30 p.m.	Questions and Answers	All
12:40 p.m.	PFAs Summit Summary	Jen Davis, Region 8 CPB member
12:50 – 1:10 p.m.	BREAK	
1:10 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails
1:20 p.m.	<p>Emergency and Proposed Resolution Discussion</p> <ul style="list-style-type: none"> • Resolution Read by maker or their designee • Resolution explained by maker or their designee • Without objection, this resolution is consistent with the mission and purpose of MUCC. • Committee input • Discussion on the resolution • Motion for disposition of the resolution • Discussion of the motion <p><u>Proposed Policy Resolutions</u></p> <ul style="list-style-type: none"> • #A – “Pike Size Limit” Submitted by Steve Dey and Gary Gorniak • #B – “Mother’s Day Free Fishing” Submitted by Patrick Hogan and Tim Muir Jr. 	<p>Vice President Greg Peter</p> <p>Motions that are in order:</p> <ol style="list-style-type: none"> 1. Pass resolution as is on to 2020 Convention 2. Amend and Pass to Convention 3. Postpone action and refer back to writer (or MUCC Committee) with Comments
1:40 p.m. (Or when proposed resolutions are finished)	Policy updates from MUCC	Amy Trotter and Ian FitzGerald
2:00 p.m.	Executive Board Report	Amy Trotter
2:20 p.m.	<p>Moment for the Mission</p> <ul style="list-style-type: none"> • 2021 Calendars available, merchandise on MUCC store! 	Amy Trotter
2:25 p.m.	Announcement of Next Meeting Adjourn	Vice President Tim Muir Jr.

