



## AGENDA

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

ZOOM Meeting

Contact Ian FitzGerald at [ifitzgerald@mucc.org](mailto: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	<b>Zoom overview/Tech training</b>	Ian FitzGerald/Logan Schultz
10:35 a.m.	<b>Committee Meetings- Education, Fisheries, Wildlife, Parks, Recreation and Trails Shooting/Ranges</b>	See chairs for more information: <ul style="list-style-type: none"> <li>• Jack Ammerman- Shooting/Ranges</li> <li>• Tim Muir Jr. (Acting) - Fisheries</li> <li>• Rob Miller- Wildlife</li> <li>• Allen Kasdorf-Parks/Rec</li> <li>• Mark Hergenreder- Education</li> </ul>
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.
11:18 a.m.	Vacancies on the Conservation Policy Board <ul style="list-style-type: none"> <li>• Region 1 – One club member</li> <li>• Region 2 – Two club members</li> <li>• Region 5 – One club member</li> <li>• Fisheries Committee Chair</li> </ul>	

11:20 a.m.	<b>Approval of Agenda</b> <b>Approval of Minutes:</b> 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.	PFA's Summit Summary	Jen Davis, Region 8 CPB member
12:50 – 1:10 p.m.	<b>BREAK</b>	
1:10 p.m.	Policy Committee Reports	Education, Wildlife, Fisheries, Shooting/Ranges and Parks/Rec/Trails
1:20 p.m.	Emergency and Proposed Resolution Discussion <ul style="list-style-type: none"> <li>• Resolution Read by maker or their designee</li> <li>• Resolution explained by maker or their designee</li> <li>• Without objection, this resolution is consistent with the mission and purpose of MUCC.</li> <li>• Committee input</li> <li>• Discussion on the resolution</li> <li>• Motion for disposition of the resolution</li> <li>• Discussion of the motion</li> </ul> <p><b><u>Proposed Policy Resolutions</u></b></p> <ul style="list-style-type: none"> <li>• <b>#A – “Pike Size Limit”</b> Submitted by Steve Dey and Gary Gorniak</li> <li>• <b>#B – “Mother’s Day Free Fishing”</b> Submitted by Patrick Hogan and Tim Muir Jr.</li> <li>• <b>#C – “Foothold Trap Marking and Visibility”</b> Submitted by Steven Baughan</li> <li>• <b>#D – “Low or no cost CWD testing”</b> Submitted by Erik Schnelle</li> </ul>	Vice President Tim Muir Jr.  Motions that are in order: 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.	Policy updates from MUCC	Amy Trotter and Ian FitzGerald

<b>(Or when proposed resolutions are finished)</b>		
2:00 p.m.	Executive Board Report	Amy Trotter
2:20 p.m.	Moment for the Mission <ul style="list-style-type: none"> <li>• 2021 Calendars available, merchandise on MUCC store!</li> </ul>	Amy Trotter
2:25 p.m.	Announcement of Next Meeting <ul style="list-style-type: none"> <li>• Saturday, March 13<sup>th</sup></li> <li>• In person venue/or if virtual TBD</li> </ul> Adjourn	Vice President Tim Muir Jr.